

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100555

Entity Name: C & N INVESTMENTS OF MIAMI, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

13471 SW 36TH ST
MIAMI, FL 33175

New Principal Place of Business:

13465 SW 38 LANE
MIAMI, FL 33175

Current Mailing Address:

13471 SW 36TH ST
MIAMI, FL 33175

New Mailing Address:

13465 SW 38 LANE
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RICARDO A
13471 SW 36TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, WILLIAM S
13465 SW 38 LANE
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM S. HERNANDEZ

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, WILLIAM S
Address: 13465 SW 38 LANE
City-St-Zip: MIAMI, FL 33175

Title: SEC.
Name: HERNANDEZ, WILLIAM S
Address: 13465 SW 38 LANE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM S. HERNANDEZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date