

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018333

FILED
Mar 17, 2011
Secretary of State

Entity Name: C & M INVESTMENT HOLDING CORP

Current Principal Place of Business:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 27-2002064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTIANO, CHRISTIAN
9710 STIRLING RD
104
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: CANTIANO, CHRISTIAN
Address: 9710 STIRLING RD 104
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: CANTIANO, MAXIMILIANO
Address: 9710 STIRLING RD 104
City-St-Zip: COOPER CITY, FL 33024

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: CHRISTIAN CANTIANO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date