

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033842

Entity Name: C-MART CORPORATION

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

10687 SW 79TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

7533 S.W. 122 PL
MIAMI, FL 33183

Current Mailing Address:

8226 MILLS DR
MIAMI, FL 33186

New Mailing Address:

8226 MILLS DR
MIAMI, FL 33183

FEI Number: 65-0506661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLA
10687 SW 79TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTINEZ, CARLA
7533 S.W. 122 PL
MIAMI, FL 33183 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: CARLA MARTINEZ

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLA
Address: 12019 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CARLA
Address: 7533 S.W. 122 PL
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLA MARTINEZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date