2008 FOR PROFIT CORPORATION

if changed, or on an attachment with ag

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT (AR) FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P95000018340 1. Entity Name C & L TRADING OF MIAMI, INC. Principal Place of Business Mailing Address 2400 N.W. 5TH AVENUE 2400 N.W. 5TH AVENUE **MIAMI FL 33127 MIAMI FL 33127** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0565438 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, SANG K Street Address (P.O. Box Number is Not Acceptable) **2400 NW 5TH AVE** #9 **MIAMI FL 33127** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent granulum required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Derete TITLE ☐ Channe Addition LEE, SANG K NAME NAME STREET ADDRESS 16310 PADDOCK LANE STREET ADDRESS OITY-ST-ZIF FORT LAUDERDALE FL 33326 CITY-ST-ZIP VΡ TITI F De ele TITLE ☐ Change Addition NAME KIM, HAKMIN VP MAME STREET ADDRESS 2400 NW 5TH AVE STREET ADDRESS DITY-ST-ZIP **MIAMI FL 33127** CITY - ST- ZIP U000000837527 103/04/08-80061-01点 起記. 0년 Addition MILE VΡ Deiete THEF SMAD KIM, RAPHAEL VP NAME STREET ADDRESS STREET ADDRÉSS 2400 NW 5TH AVE CITY: ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete ☐ Change TITLE TITLE ☐ Add∗tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I furner certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Date

Daytime Phone #