2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018340

2400 NW 5TH AVE

MIAMI, FL 33127

Address: City-St-Zip:

Entity Name: C & L TRADING OF MIAMI, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2400 N.W. 5TH AVENUE MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 2400 N.W. 5TH AVENUE MIAMI, FL 33127 FEI Number: 65-0565438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, SANG K LEE, SANG K 2400 NW 5TH AVE 2400 NW 5TH AVE US MIAMI, FL 33127 MIAMI, FL 33127 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: 01/07/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition LEE, SANG K Name: Name: 16310 PADDOCK LANE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33326 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: KIM, HAKMIN VP Name: 2400 NW 5TH AVE Address: Address: MIAMI, FL 33127 City-St-Zip: City-St-Zip: Title: Title: VΡ (X) Delete () Change () Addition KIM, RAPHAEL VP Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SANG K. LEE **PSD** 01/07/2009