

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068995

FILED
Jan 21, 2005
Secretary of State

Entity Name: CMC INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

9055 SW 156TH CT
MIAMI, FL 33196

New Principal Place of Business:

4002 EAST 4TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

9055 SW 156TH CT
MIAMI, FL 33196

New Mailing Address:

4002 EAST 4TH AVENUE
HIALEAH, FL 33013

FEI Number: 65-0688574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINQUINO, CARLO
8350 SW 152 AVE #4
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CINQUINO, CARLO
421 SAVONA AVENUE
CORAL GABLES, FL 33146 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: CARLO CINQUINO

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINQUINO, CARLO
Address: 8350 SW 152 AVE., #4
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: CINQUINO, MARZY
Address: 8350 SW 152 AVE., #4
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: CONQUINO, SARA L
Address: 8350 SW 152 AVE., #4
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINQUINO, CARLO
Address: 421 SAVONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V (X) Change () Addition
Name: CINQUINO, MARZY
Address: 421 SAVONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Change () Addition
Name: CINQUINO, SARA L
Address: 421 SAVONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLO CINQUINO

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date