

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S00169

FILED
Apr 03, 2008
Secretary of State

Entity Name: C & M WORLD ENTERPRISES CORP.

Current Principal Place of Business:

9745 SUNSET DRIVE
SUITE 201
MIAMI, FL 331734649 US

New Principal Place of Business:

8356 NW 30 TERRACE
DORAL, FL 33122 US

Current Mailing Address:

9745 SUNSET DRIVE
SUITE 201
MIAMI, FL 331734649 US

New Mailing Address:

8356 NW 30 TERRACE
DORAL, FL 33122 US

FEI Number: 65-0217113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JAIME
9745 SUNSET DRIVE
SUITE 201
MIAMI, FL 331734649 US

Name and Address of New Registered Agent:

TELLO, EDUARDO
8356 NW 30 TERRACE
DORAL, FL 33122 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: EDUARDO TELLO

04/03/2008

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: CARTONI, VIRGILIO L
Address: 9745 SUNSET DR., SUITE 201
City-St-Zip: MIAMI, FL 331734649

Title: V () Delete
Name: CASTILLA, ANA M
Address: 9745 SUNSET DR., SUITE 201
City-St-Zip: MIAMI, FL 331734649

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTONI, VIRGILIO L
Address: 8356 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

Title: V (X) Change () Addition
Name: CASTILLA, ANA M
Address: 8356 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

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: VIRGILIO CARTONI

V

04/03/2008

Electronic Signature of Signing Officer or Director

Date