

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59024

FILED
Jan 23, 2009
Secretary of State

Entity Name: C.B. TRADING OF MIAMI INC.

Current Principal Place of Business:

7828 SW 103 PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7828 SW 103 PLACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0289066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ROBERTO
7828 SW 103 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLO, ROBERTO
Address: 7828 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: DE CHINCHILLA, MARIA C
Address: 11021 SW 121 ST
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: HECKERT, SANDRA S
Address: 11621 SW 97 ST
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: BUITRAGO, CARMEN M
Address: 7029 SW 128 CT
City-St-Zip: MIAMI, FL 33183

Title: DVP () Delete
Name: CASTILLO, MARGARITA
Address: 7828 SW 103 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO CASTILLO

DP

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date