

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59024

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DV
Name: DE CHINCHILLA, MARIA C
Address: 7828 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33173

Title: DT
Name: BUITRAGO, CARMEN M
Address: 7828 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33173

Title: DVPS
Name: CASTILLO, MARGARITA
Address: 7828 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO CASTILLO

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date