

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67543

Entity Name: CMI-TECH, CORP.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
NORTH TOWER SUITE 1003
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
NORTH TOWER SUITE 1003
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0278293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, HUGO
1581 BRICKELL AVE
APT #601
MIAMI, FL 33129 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: DVS () Delete
Name: FEDERICO, ROSITA
Address: 1581 BRICKELL AVENUE, #601
City-St-Zip: MIAMI, FL 33129

Title: DPT () Delete
Name: FEDERICO, HUGO A
Address: 1581 BRICKELL AVENUE, #601
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HUGO A. FEDERICO

DVS

01/16/2004

Electronic Signature of Signing Officer or Director

Date