

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67543

Entity Name: CMI-TECH, CORP.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 920-B
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 920-B
MIAMI, FL 33131 US

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
1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FEDERICO, HUGO
1000 BRICKELL AVENUE
SUITE 920-B
MIAMI, FL 33131 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:

07/07/2008

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: DVS () Delete
Name: FEDERICO, ROSITA
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DPT () Delete
Name: FEDERICO, HUGO A
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: FEDERICO, ROSITA
Address: 1000 BRICKELL AVENUE, SUITE 920-B
City-St-Zip: MIAMI, FL 33131

Title: DPT (X) Change () Addition
Name: FEDERICO, HUGO A
Address: 1000 BRICKELL AVENUE, SUITE 920-B
City-St-Zip: MIAMI, FL 33131

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: ROSITA FEDERICO

DVS

07/07/2008

Electronic Signature of Signing Officer or Director

Date