

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67808

FILED
Jul 02, 2008
Secretary of State

Entity Name: C & B INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

3701 VINELAND ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

3705 VINELAND ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

3701 VINELAND ROAD
ORLANDO, FL 32811 US

New Mailing Address:

3705 VINELAND ROAD
ORLANDO, FL 32811 US

FEI Number: 59-3152940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVER-CARONE, MAYDA
5656 BAY SIDE DR.
ORLANDO, FL 32819 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

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: PRES () Delete
Name: CLAVAR-CARONE, MAYDA
Address: 3701 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: CLAVAR-CARONE, MAURICIO
Address: 3701 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLAVAR-CARONE, MAYDA
Address: 3705 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: CLAVAR-CARONE, MAURICIO
Address: 3705 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

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: MAYDA CLAVAR-CARONE

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date