

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030701

Entity Name: C P GLOBAL, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

6995 NW 173RD DR.
#2105
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6995 NW 173RD DR.
#2105
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-0508431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOTS, TROY A
6995 NW 173RD DR.
#2105
HIALEAH, FL 33015 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: P
Name: COOTS, TROY A
Address: 18520 NW 67TH AVE. #161
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: PERALTA, EVELYN
Address: 18520 NW 67TH AVE.
City-St-Zip: MIAMI, FL 33015

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: TROY ALAN COOTS

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date