

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101261

FILED
Apr 24, 2006
Secretary of State

Entity Name: C.F. INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

9935 NW 46TH ST #101
DORAL, FL 33178

New Principal Place of Business:

10400 NW 33 ST
SUITE 270
MIAMI, FL 33172

Current Mailing Address:

9935 NW 46TH ST #101
DORAL, FL 33178

New Mailing Address:

10400 NW 33 ST
SUITE 270
MIAMI, FL 33172

FEI Number: 73-1711731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRA FEIJOO URDANETA, CARMEN
9935 NW 46TH STREET #101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CIRA FEIJOO URDANETA, CARMEN
10400 NW 33 ST
SUITE 270
MIAMI, FL 33172 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: CARMEN CIRA FEIJOO URDANETA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIRA FEIJOO URDANETA, CARMEN
Address: 9935 NW 46TH STREET #101
City-St-Zip: DORAL, FL 33178

Title: VPS () Delete
Name: GAMEZ, JOAN
Address: 9935 NW 46TH STREET #101
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIRA FEIJOO URDANETA, CARMEN
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: VPS (X) Change () Addition
Name: GAMEZ, JOAN
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN CIRA FEIJOO URDANETA

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date