

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101261

FILED
Mar 09, 2009
Secretary of State

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

Current Principal Place of Business:

10400 NW 33 ST
SUITE 270
MIAMI, FL 33172

New Principal Place of Business:

3545 N.W. 115 AVE
DORAL, FL 33178

Current Mailing Address:

9600 NW 38TH STREET
206
DORAL, FL 33178

New Mailing Address:

3545 N.W. 115 AVE
DORAL, FL 33178

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
10400 NW 33 ST
SUITE 270
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CIRA FEIJOO URDANETA, CARMEN
3545 N.W. 115 AVE
DORAL, FL 33178 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 FEIJOO

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: GAMEZ, JOAN
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FEIJOO, EVELIO
Address: 9600 NW 38TH STREET # 206
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIRA FEIJOO URDANETA, CARMEN
Address: 3545 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: GAMEZ, JOAN
Address: 3545 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: FEIJOO, EVELIO
Address: 3545 NW 115 AVE
City-St-Zip: DORAL, FL 33178

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: CARMEN FEIJOO

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date