

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101261

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

3545 N.W. 115 AVE
DORAL, FL 33178

New Principal Place of Business:

3545 NW 115 AVE
DORAL, FL 33178

Current Mailing Address:

3545 N.W. 115 AVE
DORAL, FL 33178

New Mailing Address:

P.O.BOX 228444
MIAMI, FL 33222

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
3545 N.W. 115 AVE
DORAL, FL 33178 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: GAMEZ, JOAN M
Address: 3545 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: FEIJOO, CARMEN C
Address: 3545 NW 115 AVE
City-St-Zip: DORAL, FL 33178

Title: GM
Name: FEIJOO, EVELIO
Address: 3545 NW 115 AVE
City-St-Zip: DORAL, FL 33178

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: CARMEN FEIJOO

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date