

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064088

FILED
Apr 29, 2011
Secretary of State

Entity Name: CPF INVESTMENTS CORPORATION

Current Principal Place of Business:

C/O PAULO MIRANDS
ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

Current Mailing Address:

C/O PAULO MIRANDS
ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: SAMPAIO, CARLOS
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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: CARLOS SAMPAIO

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date