

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038906

FILED
Feb 13, 2012
Secretary of State

Entity Name: C & P WORLDWIDE HOLDINGS III, INC.

Current Principal Place of Business:

8741 SW 102 STREET
MIAMI, FL 33176

New Principal Place of Business:

10531 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 UN

Current Mailing Address:

8741 SW 102 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2149504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ.
9703 S. DIXIE HIGHWAY
SUITE 208
PINECREST, FL 33156 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: PD
Name: LUIS, CARLOS
Address: 8741 SW 102 STREET
City-St-Zip: MIAMI, FL 33176

Title: VSTD
Name: ROSSIQUE, PATRICIA
Address: 8741 SW 102 STREET
City-St-Zip: MIAMI, FL 33176

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 LUIS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date