

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L25471

Entity Name: CPI DIVISION, INC.

Current Principal Place of Business:

1260 NW 74 ST
MIAMI, FL 33147

Current Mailing Address:

1260 NW 74 ST
MIAMI, FL 33147 US

FEI Number: 65-0180739

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETER KOLB
1260 NW 74 ST
MIAMI, FL 33147 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: PETER KOLB

08/02/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KOLB, PETER
Address 49 NE 22 STREET
City-State-Zip: MIAMI FL 33137

Title COMPTROLLER
Name HORRIGAN, DONNA
Address 1260 NW 74 ST
City-State-Zip: MIAMI FL 33147

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: PETER KOLB

PRESIDENT

08/02/2017

Electronic Signature of Signing Officer/Director Detail

Date