

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473862

FILED
Apr 26, 2012
Secretary of State

Entity Name: CFF HOLDINGS, INC

Current Principal Place of Business:

9900 NW25 ST
SUITE 203
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-6324
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1649001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, AIDA
9900 NW 25 ST
SUITE 203
MIAMI, FL 33172 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: DP
Name: ESTRADA, AIDA
Address: 9900 NW 25ST
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: AURELIO, ESTRADA
Address: 9900 NW 25ST
City-St-Zip: MIAMI, FL 33172 US

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: AIDA ESTRADA

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04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date