

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006284

FILED
Mar 30, 2011
Secretary of State

Entity Name: CPL INTERNATIONAL, LTD., INC.

Current Principal Place of Business:

5785 NW 151ST ST SUITE A
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5785 NW 151ST ST SUITE A
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 23-2577327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, MANUEL
5785 A NW 151 ST
MIAMI LAKES, FL 33014 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: DIR
Name: PELAEZ, MANUEL
Address: 5785A NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: MCGAHAN, LUZ
Address: 5785A NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

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: MANUEL PELAEZ

MR

03/30/2011

Electronic Signature of Signing Officer or Director

Date