2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001265

Entity Name: CPE ASSOCIATES, INC.

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

202 SUNRISE DRIVE, SUITE A KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

202 SUNRISE DRIVE, SUITE A KEY BISCAYNE, FL 33149

FEI Number: 55-0794621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITWER, BRUCE ESQ. 5500 NW 69TH AVE.

LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARDOZO, RICHARD Name: 202 SUNRISE DRIVE, SUITE A Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title: **VCVS**

CARDOZO, ARLENE Name:

202 SUNRISE DRIVE, SUITE A Address: KEY BISCAYNE, FL 33149 City-St-Zip:

Title:

CARDOZO-PFEIFFER, REBECCA Name: 202 SUNRISE DRIVE, SUITE A Address: City-St-Zip: KEY BISCAYNE, FL 33149

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.

CPT SIGNATURE: RICHARD N. CARDOZO 01/12/2011