

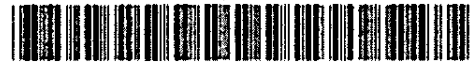
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Apr 30, 2008 8:00 am
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**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F07000004897 1. Entity Name CFC INTERNATIONAL (PROCESSING SERVICES), LIMITADA CO.					
Principal Place of Business 517 11TH AVE. SAN JOSE, COSTA RICA			Mailing Address 517 11TH AVE. SAN JOSE, COSTA RICA		
2. Principal Place of Business - No P.O. Box # See attached Exhibit A		3. Mailing Address 8521 Fallbrook Ave, WH-11			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State West Hills, California		City & State West Hills, California		4. FEI Number 26-0381261	
Zip 91304		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PC KEATING, MICHAEL D 4500 PARK GRANADA CALABASAS, CA 91302	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VCS JONES, THOMAS J RIVERBRIDGE HOUSE, ANCHORD BLVD. DARTFORD KENT DA26SL UNITED KINGDOM,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T BOYD, WALTER G 31303 AGOURA RD. WESTLAKE VILLAGE, CA 91361	☒ Change			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael Keating, President					

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01142008 Chg-P CR2E034 (12/06)

ATTACHMENT

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#F070004897

**CFC International (Processing Services), Limitada Co.
2008 Foreign Profit Corporation Annual Report**

Exhibit A

Principal Office Location

De las antiguas oficinas de Durman Esquivel en Calle Blancos,
100 metros norte
Zona Franca del Este, Edificio B2
Goicoechea
San Jose, Costa Rica