2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 10, 2008 08:00 AN DOCUMENT # P01000056513 **Secretary of State** 1. Entity Name C & P WORLDWIDE HOLDINGS, INC. Principal Place of Business Mailing Address 8741 SW 102 STREET 8741 SW 102 STREET MIAMI. FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUERAS, JUAN E ESQ, DO NOT WRITE 7050 SW 86 AVENUE MIAMI, FL 33143 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE LUIS, CARLOS NAME U00000778479 STREET ADDRESS 8741 SW 102 STREET 01/10/08-80049-022 150.00 CITY-ST-ZIP MIAMI, FL 33176 VTD TITLE ROSSIQUE, PATRICIA NAME 8741 SW 102 STREET STREET ADDRESS

CITY-ST-ZIP MIAMI, FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

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 distille empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not the receiver or distilled empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Losueure Patricia Rossign

1/5/08

78253436

Daytime Phone #