

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136254

FILED
Apr 22, 2008
Secretary of State

Entity Name: C & F WORLD INTERNATIONAL INC.

Current Principal Place of Business:

10900 N.W. 21 ST. STE 110
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10900 N.W. 21 ST. STE 110
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-3586055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CRISTHIAN
2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALLEGO, CONSUELO
10900 NW 21 ST
SUITE #110
MIAMI, FL 33172 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: CONSUELO GALLEGO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CRISTHIAN
Address: 10900 N.W. 21 ST. STE 110
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: CAMARENA, CARLOS R
Address: 10900 N.W. 21 ST. STE 110
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Delete
Name: VARGAS, MARIA A
Address: 10900 N.W. 21 ST. STE 110
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, CONSUELO
Address: 10900 N.W. 21 ST. STE 110
City-St-Zip: MIAMI, FL 33172 US

Title: O (X) Change () Addition
Name: FERNANDEZ, CRISTHIAN
Address: 10900 NW 21 ST
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRISTHIAN FERNANDEZ

O

04/22/2008

Electronic Signature of Signing Officer or Director

Date