

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136254

FILED
May 13, 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:**16132 SW 63 TERR
MIAMI, FL 33193 US**Current Mailing Address:**10900 N.W. 21 ST. STE 110
MIAMI, FL 33172 US**New Mailing Address:**16132 SW 63 TERR
MIAMI, FL 33193 US**FEI Number:** 20-3586055**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALLEGO, CONSUELO
10900 NW 21 ST
SUITE #110
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**CLAVEIRO, JOSE GUILLERMO
16132 SW 63 TERR
MIAMI, FL 33193 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: JOSE GUILLERMO CLAVEIRO

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NUNEZ, MIGUEL
Address: 10900 N.W. 21 ST. STE 110
City-St-Zip: MIAMI, FL 33172 US**Title:** O () Delete
Name: FERNANDEZ, CHRISTIAN
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: CLAVEIRO, JOSE GUILLERMO
Address: 16132 SW 63 TERR
City-St-Zip: MIAMI, FL 33193 US**Title:** O (X) Change () Addition
Name: FERNANDEZ, CHRISTIAN
Address: 16132 SW 63 TERR
City-St-Zip: MIAMI, FL 33193 US

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: JOSE GUILLERMO CLAVEIRO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date