

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136254

FILED
Oct 29, 2008
Secretary of State**Entity Name:** C & F WORLD INTERNATIONAL INC.**Current Principal Place of Business:**16132 SW 63 TERR
MIAMI, FL 33193 US**New Principal Place of Business:**14365 SW 120 STREET
STE: 104
MIAMI, FL 33186 US**Current Mailing Address:**16132 SW 63 TERR
MIAMI, FL 33193 US**New Mailing Address:**14365 SW 120 STREET
STE: 104
MIAMI, FL 33186 US**FEI Number:** 20-3586055**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALVEIRO, JOSE GUILLERMO
16132 SW 63 TERR
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**CALVEIRO, JOSE GUILLERMO
14365 SW 120 STREET
STE: 104
MIAMI, FL 33186 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

10/29/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALVEIRO, JOSE GUILLERMO
Address: 16132 SW 63 TERR
City-St-Zip: MIAMI, FL 33193 US

Title: O () Delete
Name: FERNANDEZ, CHRISTIAN
Address: 16132 SW 63 TERR
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVEIRO, JOSE GUILLERMO
Address: 14365 SW 120 STREET STE: 104
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MAGALY
Address: 14365 SW 120 STREET STE: 104
City-St-Zip: MIAMI, FL 33186 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 CALVEIRO

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date