

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038268

FILED
Apr 29, 2008
Secretary of State

Entity Name: C-FIVE, INC.

Current Principal Place of Business:

5900 SW 73 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

8770 SUNSET DR #441
MIAMI, FL 33173

Current Mailing Address:

5900 SW 73 AVENUE
MIAMI, FL 33143

New Mailing Address:

8770 SUNSET DR #441
MIAMI, FL 33173

FEI Number: 20-4512971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CRISTINA
5900 SW 73 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ ECHEVERRIA ASSOCIATES PA
9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: M VICTORIA RODRIGUEZ ECHEVERRIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FERNANDEZ, CRISTINA
Address: 5900 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERNANDEZ, CRISTINA
Address: 8770 SUNSET DR #441
City-St-Zip: MIAMI, FL 33173

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: CRISTINA FERNANDEZ

PVST

04/29/2008

Electronic Signature of Signing Officer or Director

Date