

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026846

FILED
Jun 11, 2009
Secretary of State

Entity Name: CF INDUSTRIAL MACHINE INC

Current Principal Place of Business:

4602 SW 160TH AVE SUITE 537
MIRAMAR, FL 33027 US

New Principal Place of Business:

3160 SW 187TH TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

4602 SW 160TH AVE
SUITE 537
MIRAMAR, FL 33027 US

New Mailing Address:

3160 SW 187TH TERRACE
MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, JESUS E
4602 SW 160TH AVE SUITE 537
SUITE 537
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FARIAS ROMERO, LUIS G
3160 SW 187TH TERRACE
MIRAMAR, FL 33029 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: LUIS G FARIAS ROMERO

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLMENARES, JESUS E
Address: 4602 SW 160TH AVE, SUITE 537
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: GERARDO FARIAS, LUIS
Address: 4602 SW 160TH AVE, SUITE 537
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIAS ROMERO, LUIS G
Address: 3160 SW 187TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: GENUA, JUAN G
Address: 3160 SW 187TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 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: LUIS G FARIAS ROMERO

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date