

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076346

FILED
Jul 02, 2009
Secretary of State**Entity Name:** CPTH CORP.**Current Principal Place of Business:**4020-4022 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4020-4022 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:**4770 BISCAYNE BLVD
1400
MIAMI, FL 33137**FEI Number:** 26-0467514**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATKINS, ANDREW S ESQ.
SHEVLIN & ATKINS
1111 KANE CONCOURSE SUITE #605
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**WALTERS, ALAN S ESQ.
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: ALAN S. WALTERS

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVP () Delete
Name: ROTHENSTEIN, MIKHAEL
Address: 4020-4022 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** PD () Delete
Name: COHEN, SETH
Address: 4020-4022 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P D (X) Change () Addition
Name: ROTHENSTEIN, MIKHAEL
Address: 3821 S.W. 53RD PLACE
City-St-Zip: FT LAUDERDALE, FL 33312**Title:** VP D (X) Change () Addition
Name: ROTENSTEIN, RIKI
Address: 3821 S.W. 53RD PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: RIKI ROTENSTEIN

VP

07/02/2009

Electronic Signature of Signing Officer or Director

Date