

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014290

Entity Name: CPM 123, CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3300 NW 112 AVE UNIT 11
DORAL, FL 33172

New Principal Place of Business:

2116 NW 107 TH AVE
MIAMI, FL 33172

Current Mailing Address:

3300 NW 112 AVE UNIT 11
DORAL, FL 33172

New Mailing Address:

2116 NW 107 TH AVE
MIAMI, FL 33172

FEI Number: 26-1932336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS A
3300 NW 112 AVE UNIT 11
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, CARLOS A
2116 NW 107 TH AVE
MIAMI, FL 33172 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEREZ, CARLOS A
Address: 3300 NW 112 AVE UNIT 11
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREZ, CARLOS A
Address: 2116 NW 107 TH AVE
City-St-Zip: MIAMI, FL 33172

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: CARLOS PEREZ

DPS

04/22/2009

Electronic Signature of Signing Officer or Director

Date