

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064461

FILED
Apr 26, 2011
Secretary of State

Entity Name: CNFWCF INC.

Current Principal Place of Business:

13246 VENNETTA WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13246 VENNETTA WAY
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 30-0493142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBALLO NUÑEZ, LUIS DIEGO
13246 VENNETTA WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARBALLO NUÑEZ, LUIS DIEGO
Address: 13246 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP
Name: WANCHOPE WATSON, PAULO CESAR
Address: 13246 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP
Name: CARBALLO NUÑEZ, ADRIANA
Address: 13246 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP
Name: CARBALLO NUÑEZ, KARLA MARIA
Address: 13246 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP
Name: CARBALLO, BRENDA M
Address: 13246 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS CARBALLO

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date