

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072338

Entity Name: CMPC INTL., INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1750 NE 191 STREET
APT# 329
N. MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

16735 123RD TER N
JUPITER, FL 33478 US

New Mailing Address:

1750 NE 191 STREET
APT# 329
N. MIAMI, FL 33179 US

FEI Number: 26-3243280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMOLIFE, INC.
16735 123RD TER N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HERNANDEZ CORONA, HERIBERTO A
1750 NE 191 STREET
APT# 329
N. MIAMI, FL 33179 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: HERIBERTO A. HERNANDEZ CORONA
Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, MARIETTA
Address: 16735 123RD TER N.
City-St-Zip: JUPITER, FL 33478 US

Title: VP () Delete
Name: ALMONTE PENA, CARLOS
Address: C/PROLONGACION PADRE LAS CASAS #16 ESQ 1RA
City-St-Zip: SANTIAGO, PS 51000 RD

Title: S () Delete
Name: HERNANDEZ CORONA, HERIBERTO A
Address: 1750 NE 191 STREET
City-St-Zip: N. MIAMI, FL 33179 US

Title: T () Delete
Name: GARCIA, EDILIO A
Address: CALLE CONSTANZA NO 23 SEGUNDO NIVEL
City-St-Zip: SANTIAGO, PS 51000 RD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ CORONA, HERIBERTO A
Address: 1750 NE 191 STREET, APT #329
City-St-Zip: N. MIAMI, FL 33179 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERIBERTO A. HERNANDEZ CORONA
Electronic Signature of Signing Officer or Director

P

04/28/2009

Date