

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005355

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: C.F.E. INVESTMENT CORP.

## Current Principal Place of Business:

8085 NW 155TH ST  
MIAMI, FL 33016 US

## New Principal Place of Business:

8085 NW 155TH ST  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

8085 NW 155TH ST  
MIAMI, FL 33016 US

## New Mailing Address:

8085 NW 155TH ST  
MIAMI LAKES, FL 33016 US

FEI Number: 65-0741170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, STUART  
8085 NW 155TH ST  
MIAMI, FL 33016 US

## Name and Address of New Registered Agent:

COHEN, STUART  
8085 NW 155TH ST  
MIAMI LAKES, FL 33016 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COHEN, STUART  
Address: 8085 NW 155 ST  
City-St-Zip: MIAMI, FL 33016

Title: STD ( ) Delete  
Name: FREEDMAN, LAWRENCE B  
Address: 8085 NW 155 ST  
City-St-Zip: MIAMI, FL 33016

Title: VD ( ) Delete  
Name: ENCINOSA, GUILLERMO J  
Address: 8085 NW 155 ST  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COHEN, STUART  
Address: 8085 NW 155 ST  
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD (X) Change ( ) Addition  
Name: FREEDMAN, LAWRENCE B  
Address: 8085 NW 155 ST  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change ( ) Addition  
Name: ENCINOSA, GUILLERMO J  
Address: 8085 NW 155 ST  
City-St-Zip: MIAMI LAKES, FL 33016

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: STUART COHEN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date