

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013839

Entity Name: CPM MANAGEMENT, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7775 NW 48TH STREET
STE. 110
MIAMI, FL 33166 US

Current Mailing Address:

7775 NW 48TH STREET
STE. 100
MIAMI, FL 33166 US

New Principal Place of Business:

7705 NW 48TH STREET
STE. 100
MIAMI, FL 33166 US

New Mailing Address:

7705 NW 48TH STREET
STE. 100
MIAMI, FL 33166 US

FEI Number: 65-0818271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, RICHARD
7775 NW 48TH STREET
SUITE 110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZINN, RICHARD
7705 NW 48TH STREET
SUITE 110
MIAMI, FL 33166 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZINN, RICHARD
Address: 7775 NW 48TH STREET, STE. 110
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINN, RICHARD
Address: 7705 NW 48TH STREET, STE. 110
City-St-Zip: MIAMI, FL 33166

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: RICHARD ZINN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date