

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088151

FILED
Jun 08, 2009
Secretary of State

Entity Name: C.P. VEGETABLE OIL (FLORIDA) INC.

Current Principal Place of Business:

601 S.W. 21ST TERRACE
STE 1
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

601 S.W. 21ST TERRACE
STE 1
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0878660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINET, CLAUDE
1890 S. OCEAN DR
STE 1807
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GAGNÉ, FRANCOIS
601 S.W. 21ST TERRACE
STE 1
FT. LAUDERDALE, FL 33312 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: FRANCOIS GAGNÉ

06/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PELLERIN, CHRISTIAN
Address: 601 SW 21ST TER STE 1
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DP () Delete
Name: VINET, CLAUDE
Address: 1890 S OCEAN DR STE 1807
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAGNÉ, FRANCOIS
Address: 601 SW 21ST TER STE 1
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DS (X) Change () Addition
Name: FATA, SANTO
Address: 601 SW 21ST TER STE 1
City-St-Zip: FORT LAUDERDALE, FL 33312

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: FRANCOIS GAGNÉ

DP

06/08/2009

Electronic Signature of Signing Officer or Director

Date