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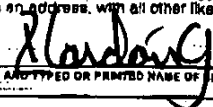
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FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90104 010 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

60004314

DOCUMENT # S40861			
1. Entity Name C.P.S. INTERNATIONAL INC.			
Principal Place of Business 10000 N.W. 17TH STREET, STE 102 MIAMI, FL 33172 US		Mailing Address 10000 N.W. 17TH STREET, STE 102 MIAMI, FL 33172 US	
2. Principal Place of Business - No P.O. Box # 10914 N.W. 33 STREET		3. Mailing Address Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State	
Zip 33172	Country	Zip	Country
4. FEI Number 65-0270246		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent REYES, LEOPOLDO 370 N.W. 55TH COURT, #3 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9933 S.W. 156 CT. City MIAMI FL Zip Code 33182	
9. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORDON, RODRIGO ☐ Delete 10000 N.W. 17TH STREET, STE 102 MIAMI, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10914 N.W. 33 STREET MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DEMATA, KARLA ☐ Delete 10000 N.W. 17TH STREET, STE 102 MIAMI, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10914 N.W. 33 STREET MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PAPAHU, JUAN ☐ Delete 10000 N.W. 17TH STREET, STE 102 MIAMI, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10914 N.W. 33 STREET MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  RODRIGO CORDON, PRESIDENT		01/16/2007	
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		Date Daytime Phone #	