

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40861

Entity Name: C.P.S. INTERNATIONAL INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

10914 N W 33 STREET  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

10914 NW 33 STREET  
STE. 115  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0270246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, LEOPOLDO  
9933 SW 156 CT  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORDON, RODRIGO,  
Address: 10914 NW 33 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: VSD ( ) Delete  
Name: DEMATA, KARLA  
Address: 10914 NW 33 ST  
City-St-Zip: MIAMI, FL 33172 US

Title: TD ( ) Delete  
Name: PAPAHIU, JUAN,  
Address: 10914 NW 33RD ST  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODRIGO CORDON

P

03/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date