

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40861

FILED
Mar 01, 2011
Secretary of State

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

Current Principal Place of Business:

10914 N W 33 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

10914 N W 33 STREET
DORAL, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: RODRIGO CORDON

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date