

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000018613

**Entity Name:** CPQI, INC.

**Current Principal Place of Business:**

17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 0

**FEI Number:** 32-0370895

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** JANICE NULL

03/23/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            TERRENCE GEORGE BOYLAND  
Address        330 EAST 38TH STREET  
                  50L  
City-State-Zip: NEW YORK NY 10016

Title            SECRETARY  
Name            PIRES, CARLO GIOVANO  
Address        AVENIDA WASHINGTON SOARES 909  
                  64B  
City-State-Zip: FORTALEZA CEARA 60811-341

*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:** JASON BECK

ASSISTANT TO THE CEO    03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date