

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018613

Entity Name: CPQI, INC.

Current Principal Place of Business:

350 5TH AVE
59TH FLOOR
NEW YORK, NY 10118

Current Mailing Address:

350 5TH AVE
59TH FLOOR
NEW YORK, NY 10118 US

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

01/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TERENCE 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: TERENCE BOYLAND

PRESIDENT

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date