



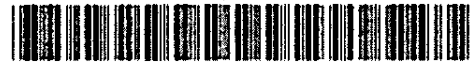
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Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90168 033 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F07000004897 1. Entity Name CFC INTERNATIONAL (PROCESSING SERVICES), LIMITADA CO.			
Principal Place of Business 517 11TH AVE. SAN JOSE, COSTA RICA.		Mailing Address 517 11TH AVE. SAN JOSE, COSTA RICA.	
2. Principal Place of Business - No P.O. Box # See attached Exhibit A		3. Mailing Address 8521 Fallbrook Ave, WH-11	
Suits, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State West Hills, California	
4. FEI Number 26-0381261		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Zip 91304	
Country		Country US	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ DATE _____ <small>Signature (typed or printed name of registered agent and title of corporation) (NOTE: Registered Agent signature required when registering)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PC	<input type="checkbox"/> Delete NAME KEATING, MICHAEL D STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302	TITLE Director & President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VCS	<input type="checkbox"/> Delete NAME JONES, THOMAS J STREET ADDRESS RIVERBRIDGE HOUSE, ANCHORD BLVD, DARTFORD CITY-ST-ZIP KENT DA26SL UNITED KINGDOM,	TITLE Director & Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	<input checked="" type="checkbox"/> Delete NAME BOYD, WALTER G STREET ADDRESS 31303 AGOURA RD. CITY-ST-ZIP WESTLAKE VILLAGE, CA 91361	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 empowering.			
SIGNATURE: 		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael Keating, President	

60032691



01142008 Chg-P CR2E034 (12/06)

ATTACHMENT

60032691

#F070004897

**CFC International (Processing Services), Limitada Co.
2008 Foreign Profit Corporation Annual Report**

Exhibit A

Principal Office Location

De las antiguas oficinas de Durman Esquivel en Calle Blancos,
100 metros norte
Zona Franca del Este, Edificio B2
Goicoechea
San Jose, Costa Rica