2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80267

Entity Name: CBRB ENTERPRISES, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4580 MARSH HARBOR DR. TAVARES, FL 327784778 US

Current Mailing Address: New Mailing Address:

4580 MARSH HARBOR DR. TAVARES, FL 327784778 US

FEI Number: 59-2898693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORNSTEIN, CHRISTINE A

4580 MARSH HARBOR DRIVE
TAVARES, FL 327784778 US

BORNSTEIN, ROGER L

4580 MARSH HARBOR DRIVE
TAVARES, FL 327784778 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: ROGER L BORNSTEIN 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: BORNSTEIN, ROGER L Address: 4580 MARSH HARBOR DRIVE City-St-Zip: TAVARES, FL 327784788 US

Title: D

Name: ADAM, BORNSTEIN

Address: 4580 MARSH HARBOR DRIVE City-St-Zip: TAVARES, FL 327784788 US

Title: D

Name: BORNSTEIN, WARREN S Address: 4580 MARSH HARBOR DRIVE City-St-Zip: TAVARES, FL 327784788 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: ROGER L BORNSTEIN P 04/23/2012