

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078726

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: CBI DESIGN, INC.

**Current Principal Place of Business:**

13375 S.W. 128TH STREET  
SUITE 110  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13375 S.W. 128TH STREET  
SUITE 110  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-4969403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARTHET, PATRICK C ESQUIRE  
200 SOUTH BISCAYNE BLVD  
SUITE 1800  
MIAMI, FL 33131 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: PRES  
Name: TELLER, A.I.A., MICHAEL S  
Address: 22 BRADFORD AVE  
City-St-Zip: HULL, MA 02045

Title: VP  
Name: LAWSON, P.E., WAYNE R  
Address: 32 GLAD VALLEY DRIVE  
City-St-Zip: BILLERICA, MA 01821

Title: SD  
Name: BARNES, P.E., CRAIG E  
Address: 49 DICKERMAN LANE  
City-St-Zip: BRAintree, MA 01284

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: MICHAEL S. TELLER

PRES

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date