

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067886

Entity Name: CBN GROUP INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7670 SW 82 STREET
APT H118
MIAMI, FL 33143

New Principal Place of Business:

7660 SW 82 STREET
APT H110
MIAMI, FL 33143

Current Mailing Address:

7670 SW 82 STREET
APT H118
MIAMI, FL 33143

New Mailing Address:

7660 SW 82 STREET
APT H110
MIAMI, FL 33143

FEI Number: 26-0353330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, SALVADOR
7650 SW 82 STREET
APT H118
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NAVARRETE, SALVADOR
7660 SW 82 STREET
APT H110
MIAMI, FL 33143 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: SALVADOR NAVARRETE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NAVARRETE, SALVADOR
Address: 7660 SW 82 STREET APT H110
City-St-Zip: MIAMI, FL 33143

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: SALVADOR NAVARRETE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date