

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043113

Entity Name: C. B. E. OF FLORIDA INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 53 ST
SUITE 215
DORAL, FL 33166

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126

Current Mailing Address:

P. O. BOX 228571
MIAMI, FL 33222

New Mailing Address:

FEI Number: 27-0172556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERO, ED
7950 NW 53 ST
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MADERO, ROLANDO
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 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: ROLANDO MADERO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADERO, ROLANDO
Address: P.O. BOX 228571
City-St-Zip: MIAMI, FL 33222

Title: S
Name: MADERO, ED
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: ROLANDO MADERO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date