

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043113

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

FILED  
Feb 23, 2012  
Secretary of State

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
SUITE 800  
MIAMI, FL 33126

**New Principal Place of Business:**

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

PRES

02/23/2012

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

\_\_\_\_\_ Date