

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056555

Entity Name: CBI MANAGEMENT, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

13015 SW 89TH PLACE
225
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13015 SW 89TH PLACE
BOX #225
MIAMI, FL 33176

New Mailing Address:

FEI Number: 74-3093144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIAMMATTEI, JAIME
400 VALENCIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIAMMATTEI, JAIME
Address: 400 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: GIAMMATTEI, GERMAN
Address: 9139 S.W. 129TH LANE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: GIAMMATTEI, GERMAN E
Address: 13133 S.W. 91ST PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME GIAMMATTEI

P

05/18/2009

Electronic Signature of Signing Officer or Director

_____ Date