

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056555

Entity Name: CBI MANAGEMENT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

13015 SW 89TH PLACE
225
MIAMI, FL 33176

New Principal Place of Business:

11767 S. DIXIE HWY
197
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

11767 S. DIXIE HWY
197
MIAMI, Q 33156

FEI Number: 74-3093144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, JAIME
400 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIAMMATTEI, JAIME
11767 S.DIXIE HWY
197
MIAMI, FL 33156 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: JAIME GIAMMATTEI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIAMMATTEI, JAIME
Address: 13015 S.W. 89TH PLACE, #225
City-St-Zip: MIAMI, FL 33176

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

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

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: JAIME GIAMMATTEI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date