

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078726

Entity Name: CBI DESIGN, INC.

Current Principal Place of Business:

13375 S.W. 128TH STREET
SUITE 110
MIAMI, FL 33186

Current Mailing Address:

13375 S.W. 128TH STREET
SUITE 110
MIAMI, FL 33186

FEI Number: 20-4969403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTHET, PATRICK CESQUIRE
200 SOUTH BISCAYNE BLVD
SUITE 1800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name TELLER, A.I.A., MICHAEL S
Address 22 BRADFORD AVE
City-State-Zip: HULL MA 02045

Title VP
Name LAWSON, P.E., WAYNE R
Address 32 GLAD VALLEY DRIVE
City-State-Zip: BILLERICA MA 01821

Title DIRECTOR
Name BARNES, P.E., CRAIG E
Address 49 DICKERMAN LANE
City-State-Zip: BRAINTREE MA 01284

Title DIRECTOR
Name LAWSON, WAYNE R
Address 32 GLAD VALLEY
City-State-Zip: BILLERICA MA 01821

Title TREASURER
Name LAWSON, WAYNE R
Address 32 GLAD VALLEY
City-State-Zip: BILLERICA MA 01821

Title DIRECTOR
Name TELLER, MICHAEL S
Address 22 BRADFORD AVENUE
City-State-Zip: HULL MA 02045

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: MICHAEL S TELLER

PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date