2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053165

Entity Name: CMB DIVERSIFIED, INC

Current Principal Place of Business:

2962 SW 26TH TERRACE SUITE 103 DANIA BEACH, FL 33312

Current Mailing Address:

757 SE 17TH STREET SUITE 289 FORT LAUDERDALE, FL 33316 US

FEI Number: 47-4254660

Name and Address of Current Registered Agent:

WONG, MICHAEL 1536 SW 18TH TERRACE FORT LAUDERDALE, FL 33312 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	WONG, MICHAEL	Name	WONG, CARLA JOY
Address	1536 SW 18TH TERRACE	Address	1536 SW 18TH TERRACE
City-State-Zip:	FORT LAUDERDALE FL 33312	City-State-Zip:	FORT LAUDERDALE FL 33312

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2021 Secretary of State 6894894167CC

Director Detail

Date