2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000528

Entity Name: CBM FLORIDA HOLDING COMPANY

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 LAKEWOOD RANCH BLVD BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

2025 LAKEWOOD RANCH BLVD BRADENTON, FL 34211

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
SNYDER, RYAN L ESQ.
11031 GATEWOOD DRIVE
BRADENTON, FL 34211 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: RYAN L. SNYDER, ESQ. 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: LIMA, MARCELO

Address: 2025 LAKEWOOD RANCH BLVD City-St-Zip: BRADENTON, FL 34211

Title: VCVP

Name: BURGESS, TREVOR

Address: 2025 LAKEWOOD RANCH BLVD City-St-Zip: BRADENTON, FL 34211

Title: S

Name: BURGESS, TREVOR

Address: 2025 LAKEWOOD RANCH BLVD City-St-Zip: BRADENTON, FL 34211

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: TREVOR BURGESS VCVP 04/29/2011