

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000528

FILED
Jan 05, 2012
Secretary of State

Entity Name: CBM FLORIDA HOLDING COMPANY

Current Principal Place of Business:

2025 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

New Principal Place of Business:

2025 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US

Current Mailing Address:

2025 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

New Mailing Address:

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

Name and Address of Current Registered Agent:

SNYDER, RYAN L ESQ.
11031 GATEWOOD DRIVE
BRADENTON, FL 34211 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

OFFICERS AND DIRECTORS:

Title: CP
Name: LIMA, MARCELO
Address: 2025 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34211

Title: VCV
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date