

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000153

FILED
Mar 15, 2012
Secretary of State

Entity Name: CUMBRE, INC.

Current Principal Place of Business:

3333 CONCOURS SUITE 5100
ONTARIO CA 91764, XX

New Principal Place of Business:

3333 CONCOURS SUITE 5100
ONTARIO, CA 91764 XX

Current Mailing Address:

3333 CONCOURS SUITE 5100
ONTARIO CA 91764, XX

New Mailing Address:

3333 CONCOURS SUITE 5100
ONTARIO, CA 91764 XX

FEI Number: 95-4019695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MEDINA, RAYMOND R SR
Address: 3333 CONCOURS SUITE 5100
City-St-Zip: ONTARIO CA 91764, XX

Title: VCVF
Name: MEDINA, RAYMOND R JR
Address: 3333 CONCOURS SUITE 5100
City-St-Zip: ONTARIO CA 91764, XX

Title: DVPT
Name: SHOUP, RAFAEL A
Address: 3333 CONCOURS SUITE 5100
City-St-Zip: ONTARIO CA 91764, XX

Title: DVP
Name: SHARPSHAIR, JEFFREY S
Address: 3333 CONCOURS SUITE 5100
City-St-Zip: ONTARIO CA 91764, XX

Title: D
Name: HOLZMAN, MICHAEL J
Address: 3333 CONCOURS SUITE 5100
City-St-Zip: ONTARIO CA 91764, XX

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 HOLZMAN

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date