

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004125

FILED
Aug 02, 2011
Secretary of State

Entity Name: COLLECTION BUREAU OF AMERICA, LTD. INC.

Current Principal Place of Business:

25954 EDEN LANDING ROAD
FIRST FLOOR
HAYWARD, CA 94545

New Principal Place of Business:

Current Mailing Address:

25954 EDEN LANDING ROAD
FIRST FLOOR
HAYWARD, CA 94545

New Mailing Address:

FEI Number: 94-1478327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: DELUNA, SHAWN M
Address: 25954 EDEN LANDING RD, 1ST FL
City-St-Zip: HAYWARD, CA 94545

Title: V
Name: DELUNA, MATILDE
Address: 25954 EDEN LANDING RD, 1ST FL
City-St-Zip: HAYWARD, CA 94545

Title: ST
Name: DELUNA, SHAWN M
Address: 25954 EDEN LANDING RD, 1ST FL
City-St-Zip: HAYWARD, CA 94545

Title: DIR
Name: DELUNA, RICHARD M
Address: 25954 EDEN LANDING RD, 1ST FLR
City-St-Zip: HAYWARD, CA 94545

Title: DIR
Name: DELUNA, MATILDE
Address: 25954 EDEN LANDING RD, 1ST FLR
City-St-Zip: HAYWARD, CA 94545

Title: TREA
Name: DELUNA, SHAWN M
Address: 25954 EDEN LANDING RD, 1ST FL
City-St-Zip: HAYWARD, CA 94545

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: SHAWN M. DELUNA

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date