

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016832

Entity Name: CB NEXUS, CORP.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

15101 SW 49 CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

3230 SW 190 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

15101 SW 49 CT
MIRAMAR, FL 33027 US

New Mailing Address:

3230 SW 190 AVE
MIRAMAR, FL 33029 US

FEI Number: 22-3727349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, CLAUDIO
15101 SW 49 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BLANCO, CLAUDIO R
3230 SW 190 AVE
MIRAMAR, FL 33029 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: CLAUDIO BLANCO

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLANCO, CLAUDIO
Address: 15101 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VSD () Delete
Name: CORUJO, ALEJANDRA I
Address: 15101 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLANCO, CLAUDIO
Address: 3230 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VSD (X) Change () Addition
Name: CORUJO, ALEJANDRA I
Address: 3230 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO BLANCO

PTD

01/11/2009

Electronic Signature of Signing Officer or Director

Date