

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049336

Entity Name: CB- TRONICS, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

5737 NW 114TH PATH  
#111  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

5737 NW 114TH PATH  
#111  
DORAL, FL 33178 US

## New Mailing Address:

FEI Number: 01-0698030      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITCHATCHI, REBECA  
5737 NW 114 PATH  
#111  
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BITCHATCHI, REBECA  
Address: 5737 NW 114TH PATH #111  
City-St-Zip: DORAL, FL 33178 US

Title: VP ( ) Delete  
Name: COHEN, JAIME  
Address: 5737 NW 114TH PATH #111  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: VERA, OMAR  
Address: 10301 NW 17TH CT.  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAIME COHEN

VP

04/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date