

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049336

Entity Name: CB- TRONICS, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

10773 NW 58TH ST # 622  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

10773 NW 58TH ST # 622  
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:

BITCHATCHI, REBECA  
10773 NW 58TH ST # 622  
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/26/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BITCHATCHI, REBECA  
Address: 10773 NW 58TH ST # 622  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: COHEN, JAIME  
Address: 10773 NW 58TH ST # 622  
City-St-Zip: DORAL, FL 33178 US

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: JAIME COHEN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date