

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000079865

Entity Name: CMB HOLDINGS, INC.

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

6861 SW 76 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6861 SW 76 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0166092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
KATZ BARRON SQUITERO FAUST
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: DPST
Name: CASTRO-SCHIPPERS, EMILIO
Address: 6861 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

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: EMILIO CASTRO-SCHIPPERS

DPST

06/02/2010

Electronic Signature of Signing Officer or Director

Date