

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040221

Entity Name: C&B INVESTMENTS USA, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

4392 BEECHWOOD CIRCLE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

4392 BEECHWOOD CIRCLE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 73-1731325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENITO, ASTRID  
4392 BEECHWOOD CIRCLE  
WESTON, FL 33331 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: PS  
Name: CASTRO, LUIS FERNANDO  
Address: 4392 BEECHWOOD CIRCLE  
City-St-Zip: WESTON, FL 33331

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: CASTRO LUIS FERNANDO

PS

04/20/2011

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

\_\_\_\_\_ Date