

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040221

Entity Name: C&B INVESTMENTS USA, INC.

FILED
Feb 09, 2012
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: LUIS FERNANDO CASTRO

PS

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date