2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099044

Entity Name: CBB INTERIORS, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NW 72 AVENUE PH2 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1150 NW 72 AVENUE PH2 MIAMI, FL 33126

FEI Number: 20-3165162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. BRODIE, SIDNEY 1840 SW 22ND ST. 1150 NW 72 AVE 4TH FLOOR MIAMI, FL 33145 US MIAMI, FL 33126 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: SIDNEY BRODIE 04/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CARDONA, GAIL CARDONA, GAIL Name: Name: 13640 SOUTHWEST 102TH LANE 1150 N W 72 AVE PH 2 Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: () Change (X) Addition

CAPO, CARMEN Name: Name: Address: Address: 11300 SW 67 AVE MIAMI, FL 33156 City-St-Zip: 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: GAIL CARDONA DS 04/18/2009