

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002652

FILED
Mar 21, 2012
Secretary of State

Entity Name: MB / CPB INVESTMENT 1, INC.

Current Principal Place of Business:

1069 NW 31 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

11201 NW 42ND STREET
POMPANO BEACH, FL 33065

Current Mailing Address:

1069 NW 31 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

11201 NW 42ND STREET
POMPANO BEACH, FL 33065

FEI Number: 20-4066066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCK, MARK
1069 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BRUCK, MARK P
11201 NW 42ND STREET
POMPANO BEACH, FL 33065 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: MARK BRUCK

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRUCK, MARK
Address: 11201 NW 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33065 US

Title: SEC
Name: BRUCK, MARK SEC
Address: 11201 NW 42ND STREET
City-St-Zip: CORAL SPRINGS,, FL 33065 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: MARK BRUCK

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date