2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P06000054909 1. Entity Name 04-25-2008 90147 009 \*\*\*150.00 CMRB, INC. Principal Place of Business Mailing Address 22496 SEA BASS DRIVE BOCA RATON FL 33428 22496 SEA BASS DRIVE BOCA RATON FL 33428 2. Principal Place of Business - No. 3. Mailing Address 23496 <del>22496</del> Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City-& State Applied For 4. FEI Number 22-3929000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 128 Fee Required 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI FL 33145 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prenéd name of registered agent and title if implicacing (NOTE: Registered Agent agriculum required when reinstrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Defete TITLE Change ☐ Addition NAMÉ RAFANELLO, CONCETTA NAME 22496 SEA BASS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TTOE Delete тπе ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME МАМГ STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this repet or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all entering the provider. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date