

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000072299

Entity Name: CMB HOLDINGS II, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

6861 SW 76 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6861 SW 76 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4932558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: D () Delete
Name: CASTRO-SCHIPPERS, EMILIO
Address: 6861 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: DPST (X) Delete
Name: KATZ, MICHELLE D
Address: 6861 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASTRO-SCHIPPERS, EMILIO
Address: 6861 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
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: EMILIO CASTRO SCHIPPERS

DPST

11/13/2008

Electronic Signature of Signing Officer or Director

Date