2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109926

Entity Name: CBF VENTURES, INC.

FILED Jan 09, 2011 Secretary of State

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

111 STONE HARBOR WAY UNIT D DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

111 STONE HARBOR WAY UNIT D DELRAY BEACH, FL 33444

FEI Number: 20-5514139 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:

FUMERO, JOHN J 1700 PALM BEACH LAKES BLVD. **SUITE 1000** WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FLEMING, CAROL Name:

111 STONE HARBOR WAY # D Address: City-St-Zip: DELRAY BEACH, FL 33444

Title:

AUER, VERONICA Name:

111 STONE HARBOR WAY # D Address: DELRAY BEACH, FL 33444 City-St-Zip:

Title: ST

AUER, JOE Name:

111 STONE HARBOR WAY # D Address: City-St-Zip: DELRAY BEACH, FL 33444

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: CAROL FLEMING **PRES** 01/09/2011