

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109926

Entity Name: CBF VENTURES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

111 STONE HARBOR WAY UNIT D
DELRAY BEACH, FL 33444

New Principal Place of Business:

6890 TOWN HARBOUR BLVD
2912
BOCA RATON, FL 33433

Current Mailing Address:

111 STONE HARBOR WAY UNIT D
DELRAY BEACH, FL 33444

New Mailing Address:

6890 TOWN HARBOUR BLVD
2912
BOCA RATON, FL 33433

FEI Number: 20-5514139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMERO, JOHN J
1700 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: P
Name: FLEMING, CAROL
Address: 6890 TOWN HARBOUR BLVD # 2912
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: AUER, VERONICA
Address: 6890 TOWN HARBOUR BLVD # 2912
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: AUER, JOE
Address: 6890 TOWN HARBIUR BLVD # 2912
City-St-Zip: BOCA RATON, FL 33433

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date