

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067886

Entity Name: CBN GROUP INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7650 SW 82 STREET
APT H202
MIAMI, FL 33143

New Principal Place of Business:

7670 SW 82 STREET
APT H118
MIAMI, FL 33143

Current Mailing Address:

7650 SW 82 STREET
APT H202
MIAMI, FL 33143

New Mailing Address:

7670 SW 82 STREET
APT H118
MIAMI, FL 33143

FEI Number: 26-0353330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, SALVADOR
7650 SW 82 STREET
APT H202
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NAVARRETE, SALVADOR
7650 SW 82 STREET
APT H118
MIAMI, FL 33143 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: SALVADOR NAVARRETE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NAVARRETE, SALVADOR
Address: 7650 SW 82 STREET APT H202
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAVARRETE, SALVADOR
Address: 7650 SW 82 STREET APT H118
City-St-Zip: MIAMI, FL 33143

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: SALVADOR NAVARRETE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date