

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072251

Entity Name: CMB-FINANCIAL GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6191 WEST ATLANTIC BLVD
4
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6191 WEST ATLANTIC BLVD
4
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0391938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGENTUS, WEGUEL
701 SW 56TH AVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

LEGENTUS, WEGUEL
4300 NW 53RD COURT
COCONUT CREEK, FL 33073 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: WL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-O
Name: BAPTISTE, CHANTALE
Address: 4300 NW 53RD COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: CO-O
Name: BAPTISTE, MARIYAH
Address: 209 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

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: CB

CO

04/28/2011

Electronic Signature of Signing Officer or Director

Date