

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109361

FILED
Jan 07, 2011
Secretary of State

Entity Name: CB MARKETING CONSULTING INC.

Current Principal Place of Business:

4452 SW 13TH TERR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4452 SW 13TH TERR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1190941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BRIAN A
4452 SW 13TH TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CALAS GROUP LLC
2000 PONCE DE LEON BLVD
6TH FL
CORAL GABLES, FL 33134 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: BRIAN GEORGE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUTE, CAROLINA
Address: 4452 SW 13TH TERR
City-St-Zip: MIAMI, FL 33134

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: CAROLINA BAUTE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date