

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010287

Entity Name: CBT USA INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

8045 ABBOTT AVE  
APT 11  
MIAMI BEACH, FL 33141

## Current Mailing Address:

8045 ABBOTT AVE  
APT 11  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

915 NW 1 AVE  
APT 1412  
MIAMI, FL 33136

## New Mailing Address:

915 NW 1ST AVE  
APT 1412  
MIAMI, FL 33136

FEI Number: 26-1828139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TELLEZ, ATHEIREMY O  
8045 ABBOTT AVE  
APT 11  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

TELLEZ, ATHEIREMY O  
915 NW 1ST AVE  
APT 1412  
MIAMI, FL 33136 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: ATHEIREMY O TELLEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TELLEZ, ATHEIREMY O  
Address: 8045 ABBOTT AVE APT 11  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TELLEZ, ATHEIREMY O  
Address: 915 NW 1ST AVE APT 1412  
City-St-Zip: MIAMI, FL 33136

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: ATHEIREMY O TELLEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date