

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010287

Entity Name: CBT USA INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

915 NW 1 AVE  
APT 1412  
MIAMI, FL 33136

## New Principal Place of Business:

## Current Mailing Address:

915 NW 1 AVE  
APT 1412  
MIAMI, FL 33136

## New Mailing Address:

FEI Number: 26-1828139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, ANTONIO J LOB  
915 NW 1ST AVE  
APT 1412  
MIAMI, FL 33136 US

## Name and Address of New Registered Agent:

GOMEZ, ANTONIO J LOBO  
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: ANTONIO J LOBO GOMEZ

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GOMEZ, ANTONIO J LOBO  
Address: 915 NW 1ST AVE APT 1412  
City-St-Zip: MIAMI, FL 33136

Title: VDIR  
Name: GOMEZ, ANTONIO J LOBO  
Address: 915 NW 1 AVE APT. 1412  
City-St-Zip: MIAMI, FL 33136

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: ANTONIO J LOBO GOMEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date