

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064203

Entity Name: C B C M INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

555 NORTH RIVERSIDE DRIVE
UNIT 11
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

555 NORTH RIVERSIDE DRIVE
UNIT 11
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 75-3269032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD
#101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUSANO, WILLIAM
Address: 4, RUE DRAGON
City-St-Zip: KIRKLAND, QC, H9J 3B1 CANADA, XX XX

Title: SD () Delete
Name: CUSANO, CONNIE
Address: 4, RUE DRAGON
City-St-Zip: KIRKLAND, QC, H9J 3B1 CANADA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSANO, WILLIAM
Address: 4, RUE DRAGON
City-St-Zip: KIRKLAND, QC, CANADA, XX H9J 3B1

Title: SD (X) Change () Addition
Name: CUSANO, CONNIE
Address: 4, RUE DRAGON
City-St-Zip: KIRKLAND, QC, CANADA, XX H9J3B1 XX

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: WILLIAM CUSANO

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date