2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067440

Entity Name: CMB SOLUTIONS INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7275 WAELTI DR #1 MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 7275 WAELTI DR #1 PO BOX 411898 MELBOURNE, FL 32940 MELBOURNE, FL 32941 18 FEI Number: 26-2993397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOUSTANI, ANTOINETTE 7275 WAELTI DR #1 MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOUSTANI, ANTOINETTE Name: Name: 7275 WAELTI DR #1 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BOUSTANI, LOUIS Name: 7275 WAELTI DR #1 Address: Address: MELBOURNE, FL 32940 City-St-Zip: City-St-Zip: Title: Title: () Delete SEC () Change (X) Addition Name: BOUSTANI, THERESE Name: 7275 WAELTI DR #1 Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32940

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.

Ρ SIGNATURE: ANTOINETTE BOUSTANI 03/02/2009