

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044816

FILED
May 01, 2010
Secretary of State

Entity Name: C & B INVESTMENT AND CONSULTING GROUP INC

Current Principal Place of Business:

8500 SUNRISE LAKES BLVD
BLDG 49 APT 204
SUNRISE, FL 33322 US

New Principal Place of Business:

751 SILVER CLOUD CIR
APT 103
LAKE MARY, FL 32746 US

Current Mailing Address:

8500 SUNRISE LAKES BLVD
BLDG 49 APT 204
SUNRISE, FL 33322 US

New Mailing Address:

751 SILVER CLOUD CIR
APT 103
LAKE MARY, FL 32746 US

FEI Number: 27-0221034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, CARLOS A
8500 SUNRISE LAKES BLVD
BLDG 49 APT 204
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ALVARADO, CARLOS A
751 SILVER CLOUD CIR
APT 103
LAKE MARY, FL 32746 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: CARLOS A ALVARADO

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, CARLOS A
Address: 751 SILVER CLOUD CIR
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: FUENTES, BENNY
Address: 4106 FIREWATER COURT
City-St-Zip: ORLANDO, FL 32829 FL

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: CARLOS A ALVARADO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date