

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001714

FILED
Jan 30, 2012
Secretary of State

Entity Name: CB BIOTECH INTERNATIONAL, CORP

Current Principal Place of Business:

1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

8450 NW 68 ST
SUITE 1
MIAMI, FL 33166 US

Current Mailing Address:

1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

8450 NW 68 ST
SUITE 1
MIAMI, FL 33166 US

FEI Number: 27-1716160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, JONATHAN
1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CAMARGO, JONATHAN
8450 NW 68 ST.
SUITE 1
MIAMI, FL 33166 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: JONATHAN CAMARGO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMARGO, JONATHAN
Address: 8450 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: TORTELLA, ANA MARIA
Address: 8450 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

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: JONATHAN CAMARGO

MR

01/30/2012

Electronic Signature of Signing Officer or Director

Date