

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021440

FILED
Apr 28, 2011
Secretary of State

Entity Name: C F B INTERNATIONAL GROUP CORP

Current Principal Place of Business:

110 BONAVENTURE BLVD
APT. 111
WESTON, FL 33326

New Principal Place of Business:

1781 NW 79TH AVE
DORAL, FL 33178

Current Mailing Address:

110 BONAVENTURE BLVD
APT. 111
WESTON, FL 33326

New Mailing Address:

1781 NW 79TH AVE
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES BAHR, CARLOS
110 BONAVENTURE BLVD
APT 111
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FLORES BAHR, CARLOS
1781 NW 79TH AVE
DORAL, FL 33178 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 FLORES BAHR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES BAHR, CARLOS
Address: 1781 NW 79TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BAHR DE SANTOS, CARLA
Address: 1781 NW 79TH AVE
City-St-Zip: DORAL, FL 33178

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: CARLA BAHR DE SANTOS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date