

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013765

FILED
Jan 18, 2012
Secretary of State

Entity Name: CJB DIVERSIFIED MANAGEMENT, INC

Current Principal Place of Business:

2000 ISLAND BLVD
2409
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
2409
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 95-4102879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO, CHARLES
2000 ISLAND BLVD
2409
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARRANCO, CHARLES J
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 60523 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: CHARLES J. BARRANCO

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date