

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088429

Entity Name: C M B D USA INC

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

1680 SW 18 ST  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1680 SW 18 ST  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 45-3563624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

R & P ACCOUNTING & TAXES INC  
150 SE 2ND AVE SUITE 1110  
MIAMI, FL 33131 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: PD  
Name: CORDERO, MARIA L  
Address: 1680 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

Title: VPD  
Name: CURET, CARLOS  
Address: 1680 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: SALVADORES, MARIA I  
Address: 1680 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: CURET, DIDIER  
Address: 1680 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: CURET, BERENICE  
Address: 1680 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

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: MARIA L CORDERO

PD

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date