

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044466

Entity Name: CB FINANCIAL GROUP, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5055 N.W. 165 STREET
MIAMI, FL 33014 US

New Principal Place of Business:

4760 N.W. 165 STREET
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

5055 N.W. 165 STREET
MIAMI, FL 33014 US

New Mailing Address:

4760 N.W. 165 STREET
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0417518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABUS, ALBEIRA
5055 N.W. 165 STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CABUS, ALBEIRA
4760 N.W. 165 STREET
MIAMI GARDENS, FL 33014 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABUS, ALBEIRA
Address: 5055 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CARVALHO, LUCIANA C
Address: 5055 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CABUS, ADEMAR
Address: 5055 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33014

Title: D () Delete
Name: CABUS, VALDIR A DIR
Address: 5055 NW 165 ST
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABUS, ALBEIRA
Address: 4760 N.W. 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: D (X) Change () Addition
Name: CARVALHO, LUCIANA C
Address: 4760 N.W. 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: D (X) Change () Addition
Name: CABUS, ADEMAR
Address: 4760 N.W. 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: D (X) Change () Addition
Name: CABUS, VALDIR A DIR
Address: 4760 NW 165 ST
City-St-Zip: MIAMI GARDENS, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADEMAR CABUS

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date