

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067023

FILED
Aug 25, 2011
Secretary of State

Entity Name: CMB COMMUNICATIONS CORPORATION

Current Principal Place of Business:

8275 S.W. 48TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8275 S.W. 48TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0438821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
8275 S.W. 48TH ST.
MIAMI, FL 33155 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: PSD
Name: MARTINEZ, CARLOS
Address: 8275 S.W. 48TH ST.
City-St-Zip: MIAMI, FL 33155

Title: V
Name: MARTINEZ, OLGA
Address: 8275 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

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: CARLOS MARTINEZ

PSD

08/25/2011

Electronic Signature of Signing Officer or Director

Date