

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054110

Entity Name: CGB REAL ESTATE, INC.

FILED
Oct 14, 2009
Secretary of State**Current Principal Place of Business:**C/O DANNY BISCOITO
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US**New Principal Place of Business:**C/O ROBERT H. COORDS
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US**Current Mailing Address:**C/O DANNY BISCOITO
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US**New Mailing Address:**C/O ROBERT H. COORDS
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 65-0574813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:EGGLAND, DANIEL C
2701 S BAYSHORE DR
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**COORDS, ROBERT H
2701 S BAYSHORE DR
MIAMI, FL 33133 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: ROBERT H. COORDS

10/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CD () Delete
Name: HALL, ELIZABETH M
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33131Title: EVPD () Delete
Name: KUCI, RICHARD A JR
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133Title: PD () Delete
Name: EGGLAND, DANIEL C
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD (X) Change () Addition
Name: COORDS, ROBERT H
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: ROBERT H. COORDS

PD

10/14/2009

Electronic Signature of Signing Officer or Director

Date