

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054110

Entity Name: CGB REAL ESTATE, INC.

FILED
Oct 25, 2010
Secretary of State

Current Principal Place of Business:

C/O ROBERT H. COORDS
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT H. COORDS
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0574813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COORDS, ROBERT H
2701 S BAYSHORE DR
MIAMI, FL 33133 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: EVPD
Name: CAMBEST, LYNN M
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: EVPD
Name: KUCI, RICHARD A JR
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: COORDS, ROBERT H
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: ROBERT H. COORDS

PCEO

10/25/2010

Electronic Signature of Signing Officer or Director

Date