

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075346

Entity Name: C.M.B. ULTRASOUND, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

91200 OVERSEAS HWY.
STE 17
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0610115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, CARMEN M PRESIDE
103 DOVE CREEK DRIVE
TAVENIER, FL 33070 US

Name and Address of New Registered Agent:

BORGES, CARMEN M PRESIDE
297 WOODS AVE.
TAVENIER, FL 33070 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, CARMEN M
Address: 297 WOODS. AVE.
City-St-Zip: TAVENIER, FL 33070

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: CARMEN M BORGES

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date