

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057022

Entity Name: CBI CAPITAL HOLDINGS, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

C/O 10005 SW 114TH COURT  
MIAMI, FL 33176

## New Principal Place of Business:

C/O 13351 SW 88TH TER  
UNIT E  
MIAMI, FL 33186

## Current Mailing Address:

C/O 10005 SW 114TH COURT  
MIAMI, FL 33176

## New Mailing Address:

C/O 13351 SW 88TH TER  
UNIT E  
MIAMI, FL 33186

FEI Number: 65-0927825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTLE, JOHN  
10005 SW 114TH COURT  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

BUTEAU, RICHARD  
13351 SW 88TH TER  
UNIT E  
MIAMI, FL 33186 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: RICHARD BUTEAU

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BUTEAU, RICHARD  
Address: C/ O 13351 SW 88TH TER, UNIT E  
City-St-Zip: MIAMI, FL 33186

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: RICHARD BUTEAU

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date