

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000057022

Entity Name: CBI CAPITAL HOLDINGS, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0927825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: BUTEAU-DUMONT, JOANE
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

07/26/2010

Electronic Signature of Signing Officer or Director

Date