2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048298

Entity Name: C.D.B. INTERNATIONAL COMPANY

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13771 SW 20 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13771 SW 20 STREET MIAMI, FL 33175

FEI Number: 65-0994896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASTROFF, BARJA, KELLY & CO.
10300 SUNSET DRIVE
SUITE 135
MIAMI, FL 331733038 US

SOBRINO, GLORIA VD
13771 SW 20 STREET
MIAMI, FL 33175 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: GLORIA SOBRINO 02/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 YANEZ, TOMAS
 Name:
 YANEZ, TOMAS

 Address:
 13771 SW 20 STREET
 Address:
 13771 SW 20 STREET

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SOBRINO, GLÓRIA
 Name:
 SOBRINO, GLÓRIA VD

 Address:
 13771 SW 20 STREET
 Address:
 13771 SW 20 STREET

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175 US

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: GLORIA SOBRINO VD 02/16/2009