2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072251

Entity Name: CMB-FINANCIAL GROUP, INC.

Current Principal Place of Business:

6191 WEST ATLANTIC BLVD

4

MARGATE, FL 33063

Current Mailing Address:

6191 WEST ATLANTIC BLVD

4

MARGATE, FL 33063

FEI Number: 26-0391938 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGENTUS, WEGUEL 4300 NW 53RD COURT COCONUT CREEK, FL 33073 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

Date

FILED Jan 21, 2014

Secretary of State

CC0331530695

Officer/Director Detail:

Title PRESIDENT Title CO-O

NameBAPTISTE, CHANTALENameBAPTISTE, MARIYAHAddress4300 NW 53RD COURTAddress209 NW 80TH TERRACECity-State-Zip:COCONUT CREEK FL 33073City-State-Zip:MARGATE FL 33063

Title CO-O Title VP

NameLEGENTUS, LEGENTUS KNameCHARLES, WADLENEAddress1301 N CONGRESS AVE #340Address209 NW 80TH TERRACECity-State-Zip:BOYNTON BEACH FL 33073City-State-Zip:MARGATE FL 33063

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: CHANTALE BAPTISTE

PRESIDENT

01/21/2014