2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005619

Entity Name: CBP TECHNOLOGIES, INC.

Current Principal Place of Business:

CUSTOM BENEFIT PROGRAMS, INC. 897 12TH STREET

HAMMONTON, NJ 08037

Current Mailing Address:

555 PLEASANTVILLE RD. SUITE 160S BRIARCLIFF MANOR, NY 10510

FEI Number: 22-3325321

2100 010 010

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 May 06, 2015

Secretary of State

CC6206808137

Certificate of Status Desired: No

Officer/Director Detail:

Title P Title SD

NameMORANO, GREGNameMORANO, GREGAddress897 12TH STREETAddress897 12TH STREET

City-State-Zip: HAMMONTON NJ 08037 City-State-Zip: HAMMONTON NJ 08037

Title T

Name MORANO, GREG Address 897 12TH STREET

City-State-Zip: HAMMONTON NJ 08037

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: GREG MORANO PRESIDENT 05/06/2015