

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003203

**FILED
Apr 21, 2020
Secretary of State
7354197023CC**

Entity Name: CAPITAL BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

3605 OCEAN RANCH BLVD STE 200
OCEANSIDE, CA 92056

Current Mailing Address:

3605 OCEAN RANCH BLVD STE 200
OCEANSIDE, CA 92056 US

FEI Number: 11-3411936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT
Name MINASIAN, MARK
Address 3605 OCEAN RANCH BLVD STE 200
City-State-Zip: OCEANSIDE CA 92056

Title CFO, SECRETARY
Name KELLOGG, CYNTHIA
Address 3605 OCEAN RANCH BLVD STE 200
City-State-Zip: OCEANSIDE CA 92056

Title TREASURER
Name BRIGHT, JENNIFER
Address 3605 OCEAN RANCH BLVD STE 200
City-State-Zip: OCEANSIDE CA 92056

Title DIRECTOR
Name SMOLEN, DAVID
Address 3605 OCEAN RANCH BLVD STE 200
City-State-Zip: OCEANSIDE CA 92056

Title DIRECTOR
Name HARIRI, AMIN
Address 3605 OCEAN RANCH BLVD STE 200
City-State-Zip: OCEANSIDE CA 92056

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: CYNTHIA KELLOGG

SECRETARY

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date