

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020429

Entity Name: CRB MANAGEMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3000 S OCEAN DRIVE
STE 912
HOLLYWOOD, FL 33019

New Principal Place of Business:

2030 S. OCEAN DR
APT 1109
HALLANDALE, FL 33009

Current Mailing Address:

3000 S OCEAN DRIVE
STE 912
HOLLYWOOD, FL 33019

New Mailing Address:

2030 S. OCEAN DR
APT 1109
HALLANDALE, FL 33009

FEI Number: 26-2074578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAUZOV, VLADIMIR
3000 S OCEAN DRIVE STE 912
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RIAUZOV, VLADIMIR
2030 S. OCEAN DR APT 1109
HALLANDALE BEACH, FL 33009 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: VLADIMIR RIAUZOV

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIAUZOV, VLADIMIR
Address: 2030 S. OCEAN DR APT 1109
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: GRADY, ELENA
Address: 2030 S. OCEAN DR APT 1109
City-St-Zip: HALLANDALE, FL 33009

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: VLADIMIR RIAUZOV

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date