

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036894

Entity Name: CARB/AMERICAS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

675 SW 12TH AVE
SUITE 101
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

675 SW 12TH AVE
SUITE 101
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0420218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, PA
3050 BISCAYNE BLVD, SUITE 700W
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: POLLAK, HARVEY B
Address: 675 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: JEFFREY, FRIEDMAN
Address: 675 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC
Name: POLLAK, DANIEL
Address: 675 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: LETANG, JOY
Address: 675 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: JOY LETANG

MGR

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date