2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036894

Entity Name: CARB/AMERICAS, INC.

Current Principal Place of Business:

675 SW 12TH AVE SUITE 101

POMPANO BCH, FL 33069

Current Mailing Address:

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

FEI Number: 65-0420218 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, PA 3050 BISCAYNE BLVD, SUITE 700W MIAMI, FL 33137 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 Mar 07, 2013

Secretary of State

CC7946666061

Officer/Director Detail:

Title CEO Title F

Name POLLAK, HARVEY B Name JEFFREY, FRIEDMAN

Address 675 SW 12 AVE Address 675 SW 12 AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title SEC Title MGR

Name POLLAK, DANIEL Name LETANG, JOY
Address 675 SW 12 AVE Address 675 SW 12TH AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-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.