## 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036894

Entity Name: CARB/AMERICAS, INC.

**Current Principal Place of Business:** 

800 WEST CYPRESS CREEK ROAD

SUITE 110

FORT LAUDERDALE, FL 33309

**Current Mailing Address:** 

800 WEST CYPRESS CREEK ROAD SUITE 110

FORT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

POLLAK, DANIEL 800 WEST CYPRESS CREEK ROAD SUITE 110 FORT LAUDERDALE, FL 33309 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: DANIEL POLLAK 04/10/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title P

Name POLLAK, HARVEY B Name JEFFREY, FRIEDMAN

Address 800 WEST CYPRESS CREEK ROAD Address 800 WEST CYPRESS CREEK ROAD

SUITE 110 SUITE 110

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title SEC Title MGR

Name POLLAK, DANIEL Name LETANG, JOY

Address 800 WEST CYPRESS CREEK ROAD Address 800 WEST CYPRESS CREEK ROAD

SUITE 110 SUITE 110

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

FILED Apr 10, 2020

**Secretary of State** 

3829804470CC

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.