

2015 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

01/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name POLLAK, HARVEY B
Address 800 WEST CYPRESS CREEK ROAD
 SUITE 110
City-State-Zip: FORT LAUDERDALE FL 33309

Title P
Name JEFFREY, FRIEDMAN
Address 800 WEST CYPRESS CREEK ROAD
 SUITE 110
City-State-Zip: FORT LAUDERDALE FL 33309

Title SEC
Name POLLAK, DANIEL
Address 800 WEST CYPRESS CREEK ROAD
 SUITE 110
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR
Name LETANG, JOY
Address 800 WEST CYPRESS CREEK ROAD
 SUITE 110
City-State-Zip: FORT LAUDERDALE FL 33309

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: HARVEY B. POLLAK

CEO

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date