

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011181

FILED
Apr 27, 2010
Secretary of State

Entity Name: SRB HOLDINGS INC.

Current Principal Place of Business:

2931 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139

Current Mailing Address:

2931 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139

FEI Number: 65-1070299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER, JOSHUA P
2931 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BRATTER, JOSHUA P
500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139 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: JOSHUA BRATTER

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BRATTER, SAMANTHA
Address: 500 SOUTH POINTE DRIVE #230
City-St-Zip: MIAMI BEACH, FL 33139

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: SAMANTHA BRATTER

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date