

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011181

Entity Name: SRB HOLDINGS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139

New Principal Place of Business:

5601 ALTON ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139

New Mailing Address:

5601 ALTON ROAD
MIAMI BEACH, FL 33140 US

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
500 SOUTH POINTE DRIVE #230
MIAMI BEACH, FL 33139 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: DP
Name: BRATTER, SAMANTHA
Address: 5601 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date