

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123625

Entity Name: KRB HOLDINGS INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3101 PORT ROYALE BLVD. #1133
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2070 NE 1ST STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3101 PORT ROYALE BLVD. #1133
FORT LAUDERDALE, FL 33308

New Mailing Address:

2070 NE 1ST STREET
DEERFIELD BEACH, FL 33441

FEI Number: 34-2032804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGE M
800 DOUGLAS RD.
CORAL GABLES, FL 33134 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: PD
Name: BEAN, KEITH
Address: 2070 NE 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH BEAN

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date