

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014322

FILED
Mar 24, 2011
Secretary of State

Entity Name: SRB PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

3481 WEST HILLSBORO BLVD
K210
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3481 WEST HILLSBORO BLVD
K210
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

340 WEST PALMETTO PARK ROAD
210
BOCA RATON, FL 33432 US

New Mailing Address:

340 WEST PALMETTO PARK ROAD
210
BOCA RATON, FL 33432 US

FEI Number: 84-1726628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, SIMONE T
3481 WEST HILLSBORO BLVD
K210
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REIS, SIMONE T
340 WEST PALMETTO PARK ROAD
210
BOCA RATON, FL 33432 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: MARCOS REZENDE

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: REIS, SIMONE T
Address: 340 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPT
Name: REIS, ROGERIO DOS L
Address: 340 WEST PALMETTO PARK ROAD #210
City-St-Zip: BOCA RATON, FL 33432 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: SIMONE T REIS

PDS

03/24/2011

Electronic Signature of Signing Officer or Director

Date