

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005589

Entity Name: SBS UNITED, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

13325 ARCH CREEK ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13325 ARCH CREEK ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

4601, SHERIDAN STREET,
SUITE 401
HOLLYWOOD, FL 33021 US

FEI Number: 26-1760099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSEK, MIROSLAV
13325 ARCH CREEK ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601, SHERIDAN STREET,
SUITE 401
HOLLYWOOD, FL 33021 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: ROSS ZALKIND, ESQ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SRINIVASAN, PRANAY
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: SRINIVASAN, NARAYAN
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T () Delete
Name: SRINIVASAN, BHARTI
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S () Delete
Name: DUSEK, MIROSLAV
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SRINIVASAN, PRANAY
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: P (X) Change () Addition
Name: SRINIVASAN, NARAYAN
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: SRINIVASAN, BHARTI
Address: 13325 ARCH CREEK ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PRANAY SRINIVASAN

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date