

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031784

Entity Name: OAK RB INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
2ND FLOOR
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

221 FERNLEAF TRAIL
PORT ST. LUCIE, FL 34953

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY
2ND FLOOR
OAKLAND PARK, FL 33306

FEI Number: 26-2534178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESITI, NICHOLAS
221 FERNLEAF TRAIL
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MESITI, NICHOLAS
6206 LILYAN PARKWAY
FORT PIERCE, FL 34951 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESITI, NICHOLAS
Address: 6208 LILYAN PARKWAY
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: MESITI, NICHOLAS
Address: 6208 LILYAN PARKWAY
City-St-Zip: FORT PIERCE, FL 34951

Title: TREA
Name: MESITI, NICHOLAS
Address: 6208 LILYAN PARKWAY
City-St-Zip: FORT PIERCE, FL 34951

Title: VS
Name: CROCCO, MICHAEL JR.
Address: 3101 NORTH FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: OAKLAND PARK, FL 33306

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: MICHAEL CROCCO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date