

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074031

FILED
Feb 07, 2011
Secretary of State

Entity Name: DRB MIAMI, INC.

Current Principal Place of Business:

255 NE 14TH ST.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 452535
MIAMI, FL 33245

New Mailing Address:

FEI Number: 27-0853047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUMAT, GIORGIO R
255 N.E. 14TH STREET
MIAMI, FL 33132 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: P
Name: SAUMAT, GIORGIO R
Address: P. O. BOX 452535
City-St-Zip: MIAMI, FL 33245

Title: VP
Name: GAUTHIER, SEAN
Address: P. O. BOX 452535
City-St-Zip: MIAMI, FL 33245

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: GIORGIO R. SAUMAT

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date