

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083321

Entity Name: DRB BISCAYNE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1400 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

501 N. E. 1ST AVE.
103
MIAMI, FL 33132

Current Mailing Address:

P. O. BOX 452535
MIAMI, FL 33245

New Mailing Address:

FEI Number: 27-4873344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUMAT, GIORGIO R
555 N. E. 34TH ST.
#306
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAUMAT, GIORGIO R
501 N. E. 1ST AVE.
#3103
MIAMI, FL 33132 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: GIORGIO R. SAUMAT

01/10/2012

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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date