

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008350

Entity Name: 2B RESOURCES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

4419 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1515 W 25TH ST
MIAMI BEACH, FL 33140

Current Mailing Address:

4419 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1515 W 25TH ST
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, KEVIN C
4419 N. BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STACK, KEVIN C
1515 W 25TH ST
MIAMI BEACH, FL 33140 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: KEVIN C STACK

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STACK, KEVIN C
Address: 1515 W 25TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: KEVIN C STACK

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date