2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017208

Entity Name: DRB CORP.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13278 SW 144 TERRACE 13210 SW 146 STREET MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

 13278 SW 144 TERRACE
 13210 SW 146 STREET

 MIAMI, FL 33186
 MIAMI, FL 33186

FEI Number: 45-1502023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, AMANDA L
13278 SW 144 TERRACE
MIAMI, FL 33186 US

ROMERO, AMANDA L
13210 SW 146 STREET
MIAMI, FL 33186 US

MIAMI, FL 33186 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ROMERO, AMANDA L

 Address:
 13210 SW 146 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: AMANDA ROMERO CEO 04/09/2012