

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034623

Entity Name: SPB MOBILE. COMPANY

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4019 NW 7 ST
MIAMI, FL 33126

New Principal Place of Business:

250 E 17 STREET
HIALEAH, FL 33010

Current Mailing Address:

4019 NW 7 ST
MIAMI, FL 33126

New Mailing Address:

250 E 17 STREET
HIALEAH, FL 33010

FEI Number: 36-4695158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, BEATRIZ
800 NW 40 AVE
MIAMI, FL, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ-DIAZ, JOSE
250 E 17 STREET
MIAMI, FL 33010 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: JOSE ALVAREZ-DIAZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ DIAZ, JOSE
Address: 250 E 17 ST
City-St-Zip: HIALEAH, FL 33010

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: JOSE ALVAREZ-DIAZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date