

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096346

FILED
Feb 02, 2012
Secretary of State

Entity Name: DRB TELECOMMUNICATIONS, INC

Current Principal Place of Business:

2020 NE 163 STREET
300S
MIAMI, FL 33162

New Principal Place of Business:

19111 COLLINS AVE.
UNIT# 708
SUNNY ISLES, FL 33160

Current Mailing Address:

2020 NE 163 STREET
300S
MIAMI, FL 33162

New Mailing Address:

19111 COLLINS AVE.
UNIT# 708
SUNNY ISLES, FL 33160

FEI Number: 45-3779321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300 S
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ROBERT, KRAM
19111 COLLINS AVE.
UNIT #708
SUNNY ISLES, FL 33160 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: ROBERT KRAM

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAM, ROBERT
Address: 19111 COLLINS AVE. UNIT# 708
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: COHEN, DANIEL
Address: 19111 COLLINS AVE. UNIT# 708
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: RUSSELL, BRYAN
Address: 19111 COLLINS AVE. UNIT# 708
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: COHEN, ABRAHAM
Address: 19111 COLLINS AVE. UNIT# 708
City-St-Zip: SUNNY ISLES, FL 33160

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: ROBERT KRAM

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date