2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010293

Entity Name: SBF INVESTMENTS, INC.

FILED Jan 19, 2012 Secretary of State

151 N. COUNTY RD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

151 N. COUNTY RD PALM BEACH, FL 33480

FEI Number: 65-0386331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSNER, CHARLES 15645 COLLINS AVENUE APT 406 N MIAMI BCH, 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROSNER, CHARLES

Address: 15645 COLLINS AVE APT 406 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: ROSNER, FRANCES Address: 254 KATONAH AVE City-St-Zip: KATONAH, NY 10536

Title: D

 Name:
 YACHBES, BART

 Address:
 400 E ATLANTIC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: BART YACHBES D 01/19/2012