2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2012
Secretary of State

Entity Name: SABAT BROTHER'S, INC.

Current Principal Place of Business:

2001 NW 2 AVE
BOCA RATON, FL 33432

New Principal Place of Business:

2001 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

2001 NW 2 AVE
BOCA RATON, FL 33432

New Mailing Address:

2001 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

FEI Number: 65-0412716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SABAT, CHARLY
19103 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SABAT, CHARLY
Address: 19103 CLOISTEN LAKE LN
City-St-Zip: BOCA RATON, FL 33498

Title: VD
Name: SABAT, ELIAS
Address: 17761 WOODVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33487

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: CHARLY SABAT PRES 02/05/2012
Electronic Signature of Signing Officer or Director Date