2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015226

Entity Name: STABRO, INC.

FILED Jan 21, 2011 Secretary of State

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

2499 GLADES ROAD

SUITE 210

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

6550 NORTH FEDERAL HIGHWAY SUITE 522

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0834301 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:

CANTOR, SAMUEL J 2499 GLADES ROAD SUITE 210 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BLATT, ROBERT

Address: 6550 NORTH FEDERAL HWY., SUITE 522 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title:

Name: BISTRICER, SIMONE

Address: 6550 NORTH FEDERAL HWY., SUITE 522 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D

Name: BISTRICER, SUZANNE

Address: 6550 NORTH FEDERAL HWY., SUITE 522 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S

Name: GANS, MARK

Address: 6550 NORTH FEDERAL HWY., SUITE 522 City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 BLATT P 01/21/2011