

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V25594

FILED
Jun 17, 2009
Secretary of State

Entity Name: CRB GEOLOGICAL & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

8744 SW 133RD STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8744 SW 133RD STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0324398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADDOUR, FREDERICK R
8744 SW 133RD STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BADDOUR, ANNETTE C
8744 SW 133RD STREET
MIAMI, FL 33176 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: ANNETTE C. BADDOUR

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BADDOUR, FREDERICK R
Address: 6490 SW 122 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BADDOUR, ANNETTE C
Address: 6490 SW 122 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ROSSINSKY, VICTOR
Address: 7340 S.W. 122 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BADDOUR, ANNETTE C PRES
Address: 6490 SW 122 ST
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ROSSINSKY, VICTOR
Address: 7340 SW 122 STREET
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BADDOUR, FREDERICK R
Address: 6490 S.W. 122 ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNETTE C. BADDOUR

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date