

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25594

FILED
Apr 08, 2011
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 ()

Name and Address of Current Registered Agent:

BADDOUR, ANNETTE C
8744 SW 133RD STREET
MIAMI, FL 33176 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: PRES
Name: BADDOUR, ANNETTE C PRES
Address: 6490 SW 122 ST
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ROSSINSKY, VICTOR
Address: 7340 SW 122 STREET
City-St-Zip: MIAMI, FL 33156

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

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: ANNETTE C BADDOUR

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date