2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38768

Entity Name: FRB CORPORATION

FILED Apr 19, 2011 Secretary of State

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

7860 N.W. 71 STREET 7860 N.W. 71 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 440584 MIAMI, FL 33144 PO BOX 440584 MIAMI, FL 33144 US

FEI Number: 65-0332558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRERO, ROLANDO 7860 NW 71 ST MIAMI, FL 33166 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: PSD

Name: BARRERO, ROLANDO Address: PO BOX 440584 City-St-Zip: MIAMI, FL 33144 US

Title: VTD

Name: BARRERO, JOSEPH Address: PO BOX 440584 City-St-Zip: MIAMI, FL 33144

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: ROLANDO BARRERO PRES 04/19/2011