

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004058

Entity Name: RB CAPITAL FUND, INC.

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

11872 ISELLE DRIVE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

4901 NW 17TH WAY SUITE 301
FORT LAUDERDALE, FL 33309

New Mailing Address:

11872 ISELLE DRIVE
ORLANDO, FL 32827

FEI Number: 27-3112223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, AZOY
4901 NW 17TH WAY SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARLOS, RINCON
11872 ISELLE DRIVE
ORLANDO, FL 32827 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: RINCON VALBUENA CARLOS

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: RINCON VALBUENA, CARLOS A
Address: 11872 ISELLE DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: DS
Name: MERCEDES BARBOZA, SARITHA D
Address: 11872 ISELLE DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: DT
Name: BARBOSA, ANA
Address: 11872 ISELLE DRIVE
City-St-Zip: ORLANDO, FL 32827

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: RINCON VALBUENA CARLOS

CP

09/19/2011

Electronic Signature of Signing Officer or Director

Date