

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2012  
Secretary of State**

DOCUMENT# P06000016494

**Entity Name:** RETAIL BUILDOUTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

6798 FOREST HILL BLVD  
F-2  
GREENACRES, FL 33413 US

**New Principal Place of Business:**

4703 PIER DR  
GREENACRES, FL 33463 US

**Current Mailing Address:**

6798 FOREST HILL BLVD  
F-2  
GREENACRES, FL 33413 US

**New Mailing Address:**

4703 PIER DR  
GREENACRES, FL 33463 US

**FEI Number:** 20-4278785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARILLI, DIEGO H  
521 WATERWAY VILLAGE CT  
GREENACRES, FL 33413 US

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

CARILLI, DIEGO H  
4703 PIER DR  
GREENACRES, FL 33463 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: DIEGO H CARILLI      10/05/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARILLI, DIEGO H  
Address: 4703 PIER DR  
City-St-Zip: GREENACRES, FL 33463 FL

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: DIEGO H CARILLI      PRES      10/05/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date