

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018889

FILED
Mar 11, 2009
Secretary of State

Entity Name: R. B. ENTERPRISES SYSTEMS CORP.

Current Principal Place of Business:

11060 NW 88 TERRACE, APT. 302
DORAL, FL 33178

New Principal Place of Business:

3427 NW 196 LN
MIAMI GARDENS, FL 33056

Current Mailing Address:

11060 NW 88 TERRACE, APT. 302
DORAL, FL 33178

New Mailing Address:

3427 NW 196 LN
MIAMI GARDENS, FL 33056

FEI Number: 92-0198569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTER, RAUL
11060 NW 88 TERRACE, APT. 302
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BASTER, RAUL
3427 NW 196 LN
MIAMI GARDENS, FL 33056 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTER, RAUL
Address: 11060 NW 88 TERRACE, APT. 302
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTER, RAUL
Address: 3427 NW 196 LN
City-St-Zip: MIAMI GARDENS, FL 33056

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: RAUL BASTER

P D

03/11/2009

Electronic Signature of Signing Officer or Director

Date