

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155877

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEW OPTIONS OF RPB INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
SUITE 400B
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12794 W. FOREST HILL BLVD
STE 18B
WELLINGTON, FL 33414

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD
SUITE 400B
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12794 W. FOREST HILL BLVD.
STE 18B
WELLINGTON, FL 33414

FEI Number: 20-8453018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORBIGOSO, FE M CPA
6170 HEATHER ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ORBIGOSO, FE M CPA
6145 UNGERER ST.
JUPITER, FL 33458 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: FE M. ORBIGOSO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIERRA, CASSANDRA R
Address: 1402 ROYAL PALM BEACH BLD #400B
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIERRA, CASSANDRA R
Address: 12794 W. FOREST HILL BLVD STE 18B
City-St-Zip: WELLINGTON, FL 33414

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: CASSANDRA R. SIERRA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date