

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025290

FILED
Jan 11, 2010
Secretary of State

Entity Name: RETAIL BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

800 S. ANDREWS AVE
202
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

800 S ANDREWS AVE
202
FORT LAUDERDALE, FL 33316

Current Mailing Address:

800 S. ANDREWS AVE
202
FORT LAUDERDALE, FL 33316

New Mailing Address:

800 S ANDREWS AVE
202
FORT LAUDERDALE, FL 33316

FEI Number: 20-8511242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAJL BUSINESS DEVELOPMENT
800 S. ANDREWS AVE #202
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RETAIL BUSINESS DEVELOPMENT
800 S ANDREWS AVE
202
FORT LAUDERDALE, FL 33316 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: CHRIS DIPASQUALE

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RALPH, JAMES
Address: 800 S ANDREWS AVE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRIS DIPASQUALE

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date