

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079348

FILED
Apr 22, 2009
Secretary of State

Entity Name: RETAIL BUSINESS INTERNATIONAL, INC.

Current Principal Place of Business:

800 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-0520367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RETAIL BUSINESS HOLDINGS, INC.
800 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RALPH, JAMES L
Address: 800 SOUTH ANDREWS AVENUE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RALPH

P

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date