

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079348

FILED  
Jan 11, 2010  
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 ( )**

**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  
Name: RALPH, JAMES L  
Address: 800 SOUTH ANDREWS AVENUE, SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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