

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043688

FILED
Apr 15, 2010
Secretary of State

Entity Name: REGULATORY BACK OFFICE, INC.

Current Principal Place of Business:

7925 NW 12 STREET, SUITE 300
SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

3399 NW 72ND AVE
SUITE 216
MIAMI, FL 33122 US

Current Mailing Address:

7925 NW 12 STREET, SUITE 300
SUITE 300
MIAMI, FL 33126 US

New Mailing Address:

3399 NW 72ND AVE
SUITE 216
MIAMI, FL 33122 US

FEI Number: 26-2537808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, EDWARD A
7925 NW 12TH STREET, SUITE 300
DORAL, FL 33126 US

Name and Address of New Registered Agent:

MALDONADO, EDWARD A
3399 NW 72ND AVE, SUITE 216
MIAMI, FL 33122 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: EDWARD A. MALDONADO

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MALDONADO, EDWARD
Address: 3399 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 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: EDWARD A. MALDONADO

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date