

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549098

FILED
Jun 16, 2009
Secretary of State

Entity Name: RABAT OPERATIONS, INC.

Current Principal Place of Business:

28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

2385 NW EXECUTIVE DRIVE #100
100
BOCA RATON, FL 33431 US

Current Mailing Address:

28 CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

2385 NW EXECUTIVE DRIVE #100
100
BOCA RATON, FL 33431 US

FEI Number: 59-1800850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLICER, CHARLES E.
28 CORDOVA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JENNIFER J HUME CPA PA
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: JENNIFER J HUME

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMPION, GEORGE JR
Address: 28 CORDOVA ST
City-St-Zip: ST AUGUSTINE, FL -,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUME, JENNIFER J
Address: 2385 NW EXECUTIVE DRIVE #100
City-St-Zip: BOCA RATON, L 33431

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: JENNIFER J HUME

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06/16/2009

Electronic Signature of Signing Officer or Director

Date