

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662638

FILED
Jan 14, 2011
Secretary of State

Entity Name: REBMAN OF FLORIDA, INC.

Current Principal Place of Business:

1132 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 331542156 US

New Principal Place of Business:

Current Mailing Address:

#PTY P-0068; P.O. BOX 527948
MIAMI, FL 331527948 US

New Mailing Address:

FEI Number: 59-2006164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, MANUEL
1132 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 331542156 US

Name and Address of New Registered Agent:

PERELIS, REBECA
1132 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 331542156 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: REBECA PERELIS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PERELIS, ALAN
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 331542156 US

Title: DP
Name: PERELIS, MANUEL
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 331542156 US

Title: DVP
Name: PERELIS, REBECA
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 331542156 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: REBECA PERELIS

DVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date