

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006498

Entity Name: RB DEL MAR, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

300 W 43RD ST 4TH FL
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

300 W 43RD ST 4TH FL
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 13-3920478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCT
Name: LOMBARDI, JOHN M
Address: 6208 CHESTNUT OAK LANE
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: VDS
Name: CRESCI, FRANK JR
Address: 300 WEST 43RD STREET, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: JOHN H. LOMBARDI

PCT

01/24/2012

Electronic Signature of Signing Officer or Director

Date