2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14873

Entity Name: REBSA, INC.

259 CORTEZ DR.

SAINT AUGUSTINE, FL 32086

Address:

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 259 CORTEZ DR SAINT AUGUSTINE, FL 32086 US **Current Mailing Address: New Mailing Address:** 320 HIGH TIDE DRIVE SUITE 201 SAINT AUGUSTINE, FL 32080 US FEI Number: 59-2434756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAINIO, FREDERICK J JR 320 HIGH TIDE DRIVE SUITE 201 SAINT AUGUSTINE, FL 32080 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TORDJMAN, MICHEL P., Name: Name: 259 CORTEZ DR. Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: () Delete Title: DVP Title: () Change () Addition Name: TORDJMAN, BERNADETTE, Name:

Address:

City-St-Zip:

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: MICHEL P. TORDJMAN PRES 01/07/2009