

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87002

FILED
Apr 14, 2011
Secretary of State

Entity Name: RB INVESTMENT GROUP, INC.

Current Principal Place of Business:

C/O MICHAEL KRUL, ESQ.
200 E. BROWARD BLVD., 15TH FLOOR
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL KRUL, ESQ.
200 E. BROWARD BLVD., 15TH FLOOR
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0219155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUL, MICHAEL H ESQ
200 E. BROWARD BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301 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: PD
Name: KRUL, MICHAEL H
Address: 200 E BROWARD BLVD., SUITE 1500
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VPSD
Name: SCHUSTER, CARL
Address: 200 E BROWARD BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: T
Name: LANE, DAVID
Address: 200 E BROWARD BLVD, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MICHAEL H. KRUL

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date