

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20434

FILED
Apr 27, 2011
Secretary of State

Entity Name: R.B.M. CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

3201 N.W. 116TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3201 N.W. 116TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0165114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANC, BERNIE
3201 NW 116TH STREET
MIAMI, FL 33167 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: D
Name: POMERANC, BERNIE
Address: 3201 NW 116TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: POMERANC, PATRICIA
Address: 3201 NW 116TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: POMERANC, MANNY
Address: 3201 N.W. 116 STREET
City-St-Zip: MIAMI, FL 33167

Title: D
Name: POMERANC, BRAIN
Address: 3201 N.W. 116 STREET
City-St-Zip: MIAMI, FL 33167

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: BRIAN POMERANC

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date