

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007717

FILED
Apr 30, 2011
Secretary of State

Entity Name: RMB INTERNATIONAL ENTERPRISES INC

Current Principal Place of Business:

241 NE 35TH STREET
#A
OAKLAND PARK, FL 33334

New Principal Place of Business:

7300 WEST MCNAB ROAD
STE 216
TAMARAC, FL 33321

Current Mailing Address:

241 NE 35TH STREET
#A
OAKLAND PARK, FL 33334

New Mailing Address:

7300 WEST MCNAB ROAD
STE 216
TAMARAC, FL 33321

FEI Number: 01-0804121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REBECCA M
241 NE 35TH STREET
#A
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WILLIAMS, REBECCA M
7300 WEST MCNAB ROAD
SUITE 216
TAMARAC, FL 33321 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: WILLIAMS, REBECCA M
Address: 7300 WEST MCNAB RD STE 216
City-St-Zip: TAMARAC, FL 33321

Title: DVST
Name: DEVOE, FELICIA B
Address: 5663 ADA STREET
City-St-Zip: PORT ST. JOHN, FL 32927

Title: D
Name: GARDNER, ANDRE
Address: 5600 SILVER STAR RD #131
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: CAMPBELL, CLAUDETTE
Address: 3870 NW 4 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA M. WILLIAMS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date