2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064039

Entity Name: R B TRIM SOURCE, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7891 WEST 25TH COURT 3117 WEST 81 STREET HIALEAH, FL 33016 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

7891 WEST 25TH COURT 3117 WEST 81 STREET HIALEAH, FL 33016 HIALEAH, FL 33018

FEI Number: 02-0614372 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:

BACALLAO, RAUL L
7891 WEST 25TH COURT
HIALEAH, FL 33016 US
BACALLAO, RAUL L
3117 WEST 81 STREET
HIALEAH, FL 33018 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BACALLAO, RAUL L

 Address:
 3117 WEST 81 STREET

 City-St-Zip:
 HIALEAH, FL 33018

Title: V. P

 Name:
 BACALLAO, SINDY V

 Address:
 3117 WEST 81 STREET

 City-St-Zip:
 HIALEAH, FL 33018

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: SINDY BACALLAO V.P. 01/20/2011