

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090528

FILED
Feb 19, 2004
Secretary of State

Entity Name: INVESTMENTS BY RB, INC.

Current Principal Place of Business:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

4944 NW 102 AVENUE
104
MIAMI, FL 33178

Current Mailing Address:

2588 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

4944 NW 102 AVENUE
104
MIAMI, FL 33178

FEI Number: 22-3865470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, RAFAEL
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HUMBERTO, LUENGO
4944 NW 102 AVENUE
MIAMI, FL 33178 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: HUMBERTO LUENGO

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUENGO, HUMBERTO JR.
Address: 4944 NW 102 AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO LUENGO

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02/19/2004

Electronic Signature of Signing Officer or Director

Date