

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000104827

Entity Name: RLNB HOLDINGS INC.

FILED
Dec 18, 2006
Secretary of State

Current Principal Place of Business:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

426 S. DIXIE HWY
SUITE B
POMPANO BEACH, FL 33060

Current Mailing Address:

1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

426 S. DIXIE HWY
SUITE B
POMPANO BEACH, FL 3360

FEI Number: 51-0428314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESE, RICARDO R
1800 N. FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CARVALHO, EDUARDO
12501 AVE. PAULISTA
SAO PAULO, SP, FL 000000 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: EDUARDO CARVALHO

12/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, CORTESE R
Address: 1800 N. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, CARVALHO
Address: 12501 AVE PAULISTA
City-St-Zip: SAO PAULO, SP 000000

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDUARDO CARVALHO

PRE

12/18/2006

Electronic Signature of Signing Officer or Director

Date