2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012058

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

FILED Apr 30, 2008 Secretary of State

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

15201 SW 39 ST DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15201 SW 39 ST DAVIE, FL 33331

FEI Number: 56-2343976 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:

 GUR, RONEN
 GUR, RONEN

 15201 SW 39 ST
 301 CAMERON DR

 DAVIE, FL 33331
 US

 WESTON, FL 33326
 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GUR, RONEN
 Name:
 GUR, AVRAHAM

 Address:
 15201 SW 39 ST
 Address:
 301 CAMERON DR

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: RONEN GUR RA 04/30/2008