

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073637

FILED
Apr 29, 2005
Secretary of State

Entity Name: RCB PROPERTY & INVESTMENT CORP.

Current Principal Place of Business:

1248 W 44TH PL
HIALEAH, FL 33012

New Principal Place of Business:

4562 WEST 12TH AVE
HIALEAH, FL 33012

Current Mailing Address:

19606 WEST LAKE DRIVE
MIAMI, FL 33015

New Mailing Address:

18520 N.W. 67TH AVE.
#207
MIAMI, FL 33015

FEI Number: 36-4536248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAWIL, RIMA C
1248 W 44TH PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARDAWIL, RIMA C
4562 WEST 12TH AVE.
HIALEAH, FL 33012 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARDAWIL, RIMA C
Address: 1248 W 44TH PL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARDAWIL, RIMA C
Address: 4562 WEST 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

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: RIMA C. BARDAWIL, ESQ.

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date