

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073637

FILED
Apr 24, 2012
Secretary of State

Entity Name: RCB PROPERTY & INVESTMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1290 WEST 49TH STREET
SUITE 4
HIALEAH, FL 33012

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

Name and Address of New Registered Agent:

BARDAWIL, RIMA C
1290 WEST 49TH STREET
SUITE 4
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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARDAWIL, RIMA C
Address: 1290 WEST 49TH STREET, SUITE 4
City-St-Zip: HIALEAH, FL 33012

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: RIMA C. BARDAWIL, ESQ.

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date