

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011974

Entity Name: R & B MOTORHEADS, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

8815 NW 177TH TERRACE
MIAMI, FL 33018

New Principal Place of Business:

4845 EAST 10 COURT
HIALEAH, FL 33013

Current Mailing Address:

8815 NW 177TH TERRACE
MIAMI, FL 33018

New Mailing Address:

17851 NW 84 PLACE
MIAMI, FL 33015

FEI Number: 32-0105089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RAUL
8815 NW 177TH TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BLANCO, RAUL
17851 NW 84 PLACE
MIAMI, FL 33015 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: RAUL BLANCO

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BLANCO, RAUL
Address: 8815 NW 177TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: S () Delete
Name: RECIO, ZENaida
Address: 8815 NW 177TH TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BLANCO, RAUL
Address: 17851 NW 84 PLACE
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: RECIO, ZENaida
Address: 17851 NW 84 PLACE
City-St-Zip: MIAMI, FL 33015

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: RAUL BLANCO

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date