

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022034

Entity Name: RB & RB SERVICES INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

742 LUCAYA DR
KISSIMMEE, FL 34758

New Principal Place of Business:

11005 SAINT TROPEZ CT
KISSIMMEE, FL 34759

Current Mailing Address:

742 LUCAYA DR
KISSIMMEE, FL 34758

New Mailing Address:

11005 SAINT TROPEZ CT
KISSIMMEE, FL 34759

FEI Number: 51-0495513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, RAMIRO H SR
742 LUCAYA DR
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

OSPINA, RAMIRO H SR
11005 SAINT TROPEZ CT
KISSIMMEE, FL 34759 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: RAMIRO OSPINA

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, RAMIRO H SR
Address: 742 LUCAYA DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: MENDOZA, BESTALIA I
Address: 742 LUCAYA DR
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, RAMIRO H SR
Address: 11005 SAINT TROPEZ CT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP (X) Change () Addition
Name: MENDOZA, BESTALIA I
Address: 11005 SAINT TROPEZ CT
City-St-Zip: KISSIMMEE, FL 34759 US

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: RAMIRO OSPINA

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date