2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096693

Entity Name: R&B WINDOW TINT CORP

FILED Mar 01, 2008 Secretary of State

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

2061 W ATLANTIC BLVD #309 400 SE 10TH STREET #115 POMPANO BEACH, FL 33069 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2061 W ATLANTIC BLVD #309 400 SE 10TH STREET #115 DEERFIELD BEACH, FL 33069 DEERFIELD BEACH, FL 33441

FEI Number: 20-1289608 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:

OLIVEIRA, RODRIGO J
2061 W ATLANTIC BLVD #309
POMPANO BEACH, FL 33069 US
OLIVEIRA, RODRIGO J
400 SE 10TH STREET #115
DEERFIELD BEACH, FL 33441 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: 03/01/2008

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:
 OLIVEIRA, RODRIGO J
 Name:
 OLIVEIRA, RODRIGO J

 Address:
 2061 W ATLANTIC BLVD #309
 Address:
 400 SE 10TH STREET #115

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 DEERFIELD, FL 33441

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: RODRIGO J. OLIVEIRA PD 03/01/2008