

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138228

FILED
Feb 25, 2007
Secretary of State

Entity Name: RNB BAHAMIAN CORPORATION

Current Principal Place of Business:

10645 NW 54TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

5702 SW 148TH AVE
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

10645 NW 54TH STREET
MIAMI, FL 33178 US

New Mailing Address:

5702 SW 148TH AVE
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 20-1725616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADAL, REY
10645 NW 54TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BADAL, REY
5702 SW 148TH AVE
SOUTHWEST RANCHES, FL 33330 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:

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BADAL, REY
Address: 10645 NW 54TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BADAL, REY
Address: 5702 SW 148TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP () Change (X) Addition
Name: BADAL, BRENDA C VP
Address: 5702 SW 148TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REY BADAL

D.P

02/25/2007

Electronic Signature of Signing Officer or Director

Date