

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051159

Entity Name: RB MIAMI CONSULTING, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1410 20TH STREET - SUITE 203  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1610 LENOX AVE  
SUITE 217  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1410 20TH STREET - SUITE 203  
MIAMI BEACH, FL 33139

## New Mailing Address:

1610 LENOX AVE  
SUITE 217  
MIAMI BEACH, FL 33139

FEI Number: 20-2677717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORALES, HUGO G  
1108 KANE CONCOURSE #301  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

REYES, BARRY  
1610 LENOX AVE  
SUITE 217  
MIAMI BEACH, FL 33139 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: BARRY REYES

05/01/2009

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: D ( ) Delete  
Name: BIBOLINI, REINALD  
Address: 1410 20TH STREET - SUITE 203  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: YATES, SEAN  
Address: 1410 20TH STREET - SUITE 203  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: REYES, BARRY  
Address: 1610 LENOX AVE SUITE 217  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: YATES, SEAN DR  
Address: 1610 LENOX AVE SUITE 217  
City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY REYES

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date