

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099799

Entity Name: R & B IMPORT & EXPORT, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5276 JACK BRACK RD
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5276 JACK BRACK RD
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-3156954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHARALLY, ROY
5276 JACK BRACK RD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAHARALLY, ROY
Address: 5276 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

Title: V
Name: BACCHUS, BIBI
Address: 5276 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

Title: VP
Name: BAHARALLY, AMEER
Address: 5276 JACK BRACK RD
City-St-Zip: ST CLOUD, FL 34771

I hereby 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 all other like empowered.

SIGNATURE: ROY BAHARALLY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date