

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000320

Entity Name: RSB I, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134

FEI Number: 20-4057626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE.
100
MIAMI, FL 33173 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENITEZ, ROLANDO
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BENITEZ, SONIA
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: RODRIGUEZ, ALBERT
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: 2600 DOUGLAS ROAD STE # 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: BENITEZ, SONIA
Address: 2600 DOUGLAS ROAD STE # 700
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: RODRIGUEZ, ALBERT
Address: 2600 DOUGLAS ROAD STE # 700
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO BENITEZ

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date