

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016494

FILED
Oct 05, 2012
Secretary of State

Entity Name: RETAIL BUILDOUTS INTERNATIONAL, INC.

Current Principal Place of Business:

6798 FOREST HILL BLVD
F-2
GREENACRES, FL 33413 US

New Principal Place of Business:

4703 PIER DR
GREENACRES, FL 33463 US

Current Mailing Address:

6798 FOREST HILL BLVD
F-2
GREENACRES, FL 33413 US

New Mailing Address:

4703 PIER DR
GREENACRES, FL 33463 US

FEI Number: 20-4278785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLI, DIEGO H
521 WATERWAY VILLAGE CT
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

CARILLI, DIEGO H
4703 PIER DR
GREENACRES, FL 33463 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: DIEGO H CARILLI

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARILLI, DIEGO H
Address: 4703 PIER DR
City-St-Zip: GREENACRES, FL 33463 FL

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: DIEGO H CARILLI

PRES

10/05/2012

Electronic Signature of Signing Officer or Director

Date