

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094665

Entity Name: RJB CAPITAL CORPORATION

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

9105 NW 172 TERRACE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

9105 NW 172 TERRACE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
9105 NW 172 TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BOHIGAS, ROBIN
9105 NW 172 TERRACE
MIAMI, FL 33018 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: ROBIN BOHIGAS

05/18/2007

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: PSD () Delete
Name: BOHIGAS, ROBIN
Address: 9105 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOHIGAS, ROBIN
Address: 9105 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: SEC () Change (X) Addition
Name: BOHIGAS, JEANETTE
Address: 9105 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33018

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: JEANETTE BOHIGAS

SEC

05/18/2007

Electronic Signature of Signing Officer or Director

Date