

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000139589

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** RGB INTERNATIONAL MANAGEMENT CORP

**Current Principal Place of Business:**

3476 SW 15 STREET  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

3500 SW 15 STREET  
DEERFIELD BEACH, FL 33442 UN

**Current Mailing Address:**

PO BOX 3472  
BOCA RATON, FL 33427

**New Mailing Address:**

3500 SW 15 STREET  
DEERFIELD BEACH, FL 33442 UN

**FEI Number:** 20-5830816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAHR, RALF G  
3476 SW 15 STREET  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

BAHR, RALF G  
3500 SW 15 STREET  
DEERFIELD BEACH, FL 33442 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: RALF G. BAHR

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAHR, RALF G  
Address: 3500 SW 15 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S  
Name: BAHR, RALF G  
Address: 3500 SW 15 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T  
Name: BAHR, RALF G  
Address: 3500 SW 15 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RALF G. BAHR

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date