

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009410

FILED
Apr 30, 2009
Secretary of State

Entity Name: R & M RIVERBANK INVESTMENTS, INC.

Current Principal Place of Business:

20816 S DIXIE HWY #104
MIAMI, FL 33189

New Principal Place of Business:

15335 SW 268 ST
HOMESTEAD, FL 33032

Current Mailing Address:

20816 S DIXIE HWY #104
MIAMI, FL 33189

New Mailing Address:

15335 SW 268 ST
HOMESTEAD, FL 33032

FEI Number: 20-8304940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, MELBA V
20816 S DIXIE HWY #104
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BENITEZ, MELBA V
15335 SW 268 ST
HOMESTEAD, FL 33032 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: MELBA V BENITEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLORET, REGINA
Address: 20816 S DIXIE HWY #104
City-St-Zip: MIAMI, FL 33189

Title: ST () Delete
Name: BENITEZ, MALBA V
Address: 20816 S DIXIE HWY #104
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLORET, REGINA
Address: 15335 SW 268 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA JIMENEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date