

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019488

Entity Name: RBCH, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

4811 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 334453840

New Principal Place of Business:

7104 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

C/O ABC, 1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316

New Mailing Address:

7104 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 20-8437876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEI, YUIN-WEI
4811 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HUEI, YUIN-WEI
7104 BERACASA WAY
BOCA RATON, FL 33433 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: YUIN-WEI HUEI

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUEI, YUIN-WEI
Address: 4811 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 334453840

Title: VP () Delete
Name: HUEI, YUIN-WU
Address: 4811 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 334453840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUEI, YUIN-WEI
Address: 7104 BARACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: HUEI, YUIN-WU
Address: 7104 BARACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: YUIN-WEI HUEI

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date