

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034044

FILED
Apr 26, 2011
Secretary of State

Entity Name: R.D.B. PROPERTIES & INVESTMENTS, INC

Current Principal Place of Business:

3934 DERBY GLEN DR.
CLERMONT, FL 34711

New Principal Place of Business:

143 NORFOLK DR
DAVENPORT, FL 33897

Current Mailing Address:

3934 DERBY GLEN DR.
CLERMONT, FL 34711

New Mailing Address:

143 NORFOLK DR
DAVENPORT, FL 33897

FEI Number: 20-8658037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL HIERRO, RAUL P
3934 DERBY GLEN DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BARREIRO, AMADOR
143 NORFOLK
DAVENPORT, FL 33897 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: AMADOR BARREIRO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARREIRO, AMADOR
Address: 143 NORFOLK DR
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: MEDINA, HUGO
Address: 8578 BAY LILLY LOOP
City-St-Zip: KISSIMMEE, FL 34747

Title: T
Name: MARINELLI, MARCELA
Address: 8578 BAY LILLY LOOP
City-St-Zip: KISSIMMEE, FL 34747

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: AMADOR BARREIRO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date