

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047572

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: RMBS BUSINESS & SERVICES, INC.

## Current Principal Place of Business:

550 WOODGATE CIR  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

550 WOODGATE CIR  
SUNRISE, FL 33326

## New Mailing Address:

FEI Number: 20-8925563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AYALA, FERNANDO  
550 WOODGATE CIR  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AYALA, RICARDO  
Address: 1620 VERMONT STREET  
City-St-Zip: HOUSTON, TX 77006

Title: VP ( ) Delete  
Name: AYALA, SUSANNE S  
Address: 1620 VERMONT STREET  
City-St-Zip: HOUSTON, TX 77006

Title: S (X) Delete  
Name: AYALA, FERNANDO D  
Address: 550 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AYALA, FERNANDO D  
Address: 550 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

Title: VP (X) Change ( ) Addition  
Name: AYALA, RICARDO  
Address: 550 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

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: FERNANDO D AYALA

P

02/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date