

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047572

FILED
Mar 23, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: RICARDO AYALA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date