

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000047572

**FILED**  
**Sep 20, 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:**

513 RACQUET CLUB RD  
APT. 55  
WESTON, FL 33326

**Current Mailing Address:**

550 WOODGATE CIR  
SUNRISE, FL 33326

**New Mailing Address:**

513 RACQUET CLUB RD  
APT. 55  
WESTON, FL 33326

**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:**

AYALA, FERNANDO  
513 RACQUET CLUB RD  
APT. 55  
WESTON, FL 33326 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: FERNANDO AYALA

09/20/2011

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

09/20/2011

Electronic Signature of Signing Officer or Director

Date