

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065123

FILED
Jan 07, 2010
Secretary of State

Entity Name: REBATE BACK REALTY INC.

Current Principal Place of Business:

13901 SW 22ND ST
MIAMI, FL 33175

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

13901 SW 22ND ST
MIAMI, FL 33175

New Mailing Address:

3901 NW 79TH AVE
SUITE 257
DORAL, FL 33166

FEI Number: 56-2664841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, AARAMBH
13901 SW 22ND ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SHAH, ARAM
3901 NW 79TH AVE
SUITE 257
DORAL, FL 33166 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: ARAM SHAH

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, AARAMBH
Address: 3901 NW 79TH AVE, STE 257
City-St-Zip: DORAL, FL 33166

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: ARAM SHAH

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date