

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042111

Entity Name: RIMS LEGEND INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

1621 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

5061 S STATE RD 7
STE 619
DAVIE, FL 33314

Current Mailing Address:

1621 N STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

2818 N 46 AVE
K686
HOLLYWOOD, FL 33021

FEI Number: 26-2483746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHAVI, YANIV
1621 N S.R. 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ZAHAVI, YANIV
5061 S STATE RD 7
STE 619
DAVIE, FL 33314 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: YANIV ZAHAVI

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T,SD () Delete
Name: ZAHAVI, YANIV
Address: 1621 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHAVI, YANIV
Address: 5061 S STATE RD 7 STE 619
City-St-Zip: DAVIE, FL 33314

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: YANIV ZAHAVI

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date