

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043688

FILED
Jun 16, 2009
Secretary of State

Entity Name: REGULATORY BACK OFFICE, INC.

Current Principal Place of Business:

7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

7925 NW 12 STREET, SUITE 300
SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

New Mailing Address:

7925 NW 12 STREET, SUITE 300
SUITE 300
MIAMI, FL 33126 US

FEI Number: 26-2537808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MALDONADO, EDWARD A
7925 NW 12TH STREET, SUITE 300
DORAL, FL 33126 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: EDWARD A. MALDONADO

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, EDWARD
Address: 7925 NW 12 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD A. MALDONADO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date