

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002890

Entity Name: RB AUTOMOTIVE CARE INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1567 N DIXIE HWY
C22
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

5629 RODMAN ST
BAY 3
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6510 THOMAS STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 26-4032107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSZ, ROMAN
6510 THOMAS STREET
HOLLYWOOD, FL 33024 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: BROSZ, ROMAN
Address: 6510 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: ROMAN BROSZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date