2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007681

FILED Feb 14, 2012 Secretary of State

Entity Name: RUM BUM SECURITY & INVESTIGATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

128 N.W. 25TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

128 N.W. 25TH STREET MIAMI, FL 33127

FEI Number: 90-0493677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, IRA ESQ. HENKEL & COHEN, P.A. 18001 OLD CUTLER ROAD, SUITE 600 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BACARDI, LUIS

 Address:
 128 N.W. 25TH STREET

 City-St-Zip:
 MIAMI, FL 33127

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: LUIS L. BACARDI DIR 02/14/2012