

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070444

Entity Name: RMB SYSTEMS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2996 NW 99 PL.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 22-8781
DORAL, FL 33222

New Mailing Address:

2996 NW 99 PL.
DORAL, FL 33172

FEI Number: 90-0514662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, RAYNER
2996 NW 99 PL.
DORAL, FL 33172 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: PD
Name: BETANCOURT, RAYNER
Address: 2996 NW 99 PL.
City-St-Zip: DORAL, FL 33172

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: RAYNER BETANCOURT

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date