

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089488

FILED
Jan 19, 2010
Secretary of State

Entity Name: RBZ CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

601 NE 36 ST.
1312
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

601 NE 36 ST.
1312
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1317011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOK, BARAK
601 NE 36 ST.
1312
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: ZADOK, BARAK
Address: 601 NE 36 ST. #1312
City-St-Zip: MIAMI, FL 33137 US

Title: S, T
Name: ZADOK, BARAK
Address: 601 NE 36 ST. #1312
City-St-Zip: MIAMI, FL 33137 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: BARAK ZADOK

P.D

01/19/2010

Electronic Signature of Signing Officer or Director

Date