

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014502

Entity Name: RB CELLS-R-US INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1091 MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1091 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1091 MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

1091 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 45-1283593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTIKER, PATRICIA A
931 VILLAGE BLVD #905-285
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CALVIN, MATTHEW E
1091 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: MATTHEW E CALVIN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVIN, MATTHEW E
Address: 1091 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: CALVIN, WILLIAM E
Address: 2780 E FOWLER AVE SUITE 221
City-St-Zip: TAMPA, FL 33612 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: MATTHEW E CALVIN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date