2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# P10000051571

Entity Name: RS BELLS, INC.

Current Principal Place of Business:

2501 HOLLYWOOD BLVD STE 220
HOLLYWOOD, FL 330206632

New Principal Place of Business:

2501 HOLLYWOOD BLVD STE 220
HOLLYWOOD, FL 330206632 US

Current Mailing Address:

2501 HOLLYWOOD BLVD STE 220
HOLLYWOOD, FL 330206632

New Mailing Address:

2501 HOLLYWOOD BLVD STE 220
HOLLYWOOD, FL 330206632 US

FEI Number: 27-2928406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SREBRENIK, BURT
2501 HOLLYWOOD BLVD STE 220
HOLLYWOOD, FL 330206632 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: D
Name: SREBRENIK, BURT
Address: 2501 HOLLYWOOD BLVD STE 220
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SREBRENIK, PAM
Address: 2501 HOLLYWOOD BLVD STE 220
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: RODRIG, MALKA
Address: 2501 HOLLYWOOD BLVD STE 220
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: RODRIG, ROTEM
Address: 2501 HOLLYWOOD BLVD STE 220
City-St-Zip: HOLLYWOOD, FL 33020

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: BURT SREBRENIK D 02/08/2012
Electronic Signature of Signing Officer or Director Date