

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069511

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE RESOURCE BUYING CENTER CORP

Current Principal Place of Business:

15286 97TH RD NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1686 SW 30 STREET
HOMESTEAD, FL 33035

Current Mailing Address:

15286 97TH RD NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

1686 SW 30 STREET
HOMESTEAD, FL 33035

FEI Number: 61-1621972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCOURT, THOMAS
15286 97TH RD N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ROCOURT, THOMAS
1686 SW 30TH STREET
HOMESTEAD, FL 33035 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: MARGARET ROCOURT, VP

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCOURT, THOMAS
Address: 1686 SW 30 STREET
City-St-Zip: HOMESTEAD, FL 33035.

Title: VP
Name: ROCOURT, MARGARET
Address: 1686 SW 30 STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: SEC
Name: CALIXTE, YANIK P
Address: 1686 SW 30 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: MARGARET ROCOURT

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date