

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000106585

Entity Name: R. L. B. INVESTMENTS, INC.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

1039 EAST 28TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

165 LENAPE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 37-1657123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, RALPH L
165 LENAPE DRIVE
MIAMI SPRINGS, FL 33166 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: P
Name: BOLANOS, RALPH L
Address: 165 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: BOLANOS, VERONICA
Address: 165 LENAPE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T
Name: BOLANOS, MICHAEL
Address: 410 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33010

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: RB

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date