

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000051931

Entity Name: R.S.B. VENTURES, INC.

FILED
Dec 15, 2009
Secretary of State

Current Principal Place of Business:

22230 HOLLYBROOK TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22230 HOLLYBROOK TRAIL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0676568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTIRAM, V R
1609 S CONGRESS AVE
BOYNTON BEACH, FL 33426 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 () Delete
Name: HADAD, ERIK
Address: 22461 ARCADIA CT.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: MIZRAHI, NASSER
Address: 2230 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIZRAHI, NASSER
Address: 2230 HOLLYBROOK TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: V. MOTIRAM

R

12/15/2009

Electronic Signature of Signing Officer or Director

Date