

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076665

FILED
Feb 22, 2011
Secretary of State

Entity Name: RHYTHM & BLUES HOLDINGS, INC.

Current Principal Place of Business:

65 N.W. 168TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

65 N.W. 168TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 65-0871610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODEN, RICHARD
65 N.W. 168TH STREET
NORTH MIAMI BEACH, FL 33169 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: GRODEN, RICHARD J
Address: 571 SW 63 TERR
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: STAMP, BRIAN
Address: 2140 SW 90 AVE, UNIT C
City-St-Zip: FORT LAUDERDALE, FL 333246865 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: BRIAN STAMP

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date