

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001310

Entity Name: RCBC NORTH AMERICA, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3435 WILSHIRE BLVD.
104
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

3435 WILSHIRE BLVD.
104
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 94-3144406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MARTINEZ, PIA R
Address: 3435 WILSHIRE BLVD. SUITE 104
City-St-Zip: LOS ANGELES, CA 90010 US

Title: PD
Name: SANTOS, CYNTHIA P
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY, PHILIPPINES, OC PH

Title: S
Name: FERNANDEZ-ESTAVILLO, MA. CELIA H
Address: 6819 AYALA AVE.
City-St-Zip: MAKATI CITY,, OC PH

Title: D
Name: TAN, LORENZO V
Address: 6819 AYALA AVE.
City-St-Zip: MAKATI CITY, OC PH

Title: D
Name: NAVARRO, RIZALINO S
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY PHILIPPINES, OC PH

Title: OM
Name: BULAWAN, EDGAR C
Address: 3435 WILSHIRE BLVD. SUITE 104
City-St-Zip: LOS ANGELES, CA 90010 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: EDGAR C. BULAWAN

_____ Electronic Signature of Signing Officer or Director

OM

03/18/2011

_____ Date