

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127743

**FILED**  
**May 20, 2008**  
**Secretary of State**

**Entity Name:** R S & ASSOCIATES INTERNATIONAL, INC.

**Current Principal Place of Business:**

200 SE 1ST ST  
204  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SE 1ST ST  
204  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-0397698      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, NELSON I  
3501 SW 107TH AVE.  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

BW&T BUSINESS ADVISERS, INC.  
9050 PINES BLVD.  
450  
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: BALLEEN, EVER O  
Address: 200 SE 1ST ST # 204  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: GREENBERG, YITZHAK  
Address: 3105 NW 184TH STREET # 7306  
City-St-Zip: MIAMI, FL 33160

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: YITZHAK GREENBERG

PST

05/20/2008

Electronic Signature of Signing Officer or Director

Date