## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000082653

Entity Name: RSC USA INVESTMENT GROUP INC.

FILED Apr 25, 2012 Secretary of State

1870 NW SOUTH RIVER DR. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1870 NW SOUTH RIVER DR. MIAMI, FL 33125

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

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

GUZMAN & GUZMAN P.A. 9130 SOUTH DADELAND BLVD SUITE 1600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ROSSETTO, ADRIANA M

 Address:
 1140 NW 18 PL

 City-St-Zip:
 MIAMI, FL 33125

Title: F

Name: FERNANDEZ, ADRIANA Address: 1140 NW 18 PL City-St-Zip: MIAMI, FL 33125

Title: VP

Name: SCIOLI, SONIA Address: 1140 NW 18 PL City-St-Zip: MIAMI, FL 33125

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: ADRIANA FERNANDEZ P 04/25/2012