

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083958

FILED
Apr 30, 2012
Secretary of State

Entity Name: RADCA INDUSTRIAL GROUP, INC.

Current Principal Place of Business:

8005 NW 80TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8005 NW 80TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3419707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES, INC.
8249 NW 36TH STREET
211
DORAL, FL 33166 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: VALENZUELA, LUIS A
Address: 8005 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CALDERON, ARELIS
Address: 8005 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

Title: TR/S
Name: PEREZ, MARIA A
Address: 8005 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS A VALENZUELA

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date