

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080511

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE RSA GROUP CORP.

Current Principal Place of Business:

3365 NE 167 ST.
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3365 NE 167 ST.
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-3291051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: PTD
Name: CHESSARI, ROBERTO
Address: 3365 NE 167 ST.
City-St-Zip: N. MIAMI BEACH, FL 33160

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: ALEX D SIRULNIK

RA

02/10/2011

Electronic Signature of Signing Officer or Director

Date