

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000014952

Entity Name: RS 1602,INC

Current Principal Place of Business:

1730 MAIN STREET
SUITE 200
WESTON, FL 33326

Current Mailing Address:

1730 MAIN STREET
SUITE 200
WESTON, FL 33326 US

FEI Number: 38-3927172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CARE
1730 MAIN STREET
SUITE 200
WESTON, FL 33326 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

Officer/Director Detail :

Title P, T
Name RINALDI, ANGELO
Address 1730 MAIN STREET
SUITE 200
City-State-Zip: WESTON FL 33326

Title VP, S
Name RINALDI, CLAUDIA
Address 1730 MAIN STREET
SUITE 200
City-State-Zip: WESTON FL 33326

Title MGR
Name SANCHEZ OJEDA, WILLIAM J
Address 1730 MAIN STREET
SUITE 200
City-State-Zip: WESTON FL 33326

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: RINALDI, ANGELO

P

05/04/2015

Electronic Signature of Signing Officer/Director Detail Date