

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001310

FILED
Apr 13, 2005
Secretary of State

Entity Name: RCBC CALIFORNIA INTERNATIONAL, INC

Current Principal Place of Business:

3600 WILSHIRE BLVD., STE. 706
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

3600 WILSHIRE BLVD., STE. 706
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 94-3144406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARPIO, ZENaida M
Address: 3600 WILSHIRE BLVD., STE. 706
City-St-Zip: LOS ANGELES, CA 90010

Title: PD () Delete
Name: SANTOS, JOSE F
Address: 5 LILY ST., VALLE VERDE II
City-St-Zip: PASIG CITY PHILIPPINES, OC

Title: S () Delete
Name: MONREAL, ALBERTO
Address: 6819 AYALA AVE.
City-St-Zip: MAKATI CITY, PHILIPPINES, OC

Title: D () Delete
Name: SANTOS, SUSANNE Y
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY PHILIPPINES, OC

Title: D () Delete
Name: YUCHENGCO, ALFONSO S
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY PHILIPPINES, OC

Title: D () Delete
Name: QUEBAL, ARTICER O
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY PHILIPPINES, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARPIO, ZENaida M
Address: 3600 WILSHIRE BLVD., STE. 706
City-St-Zip: LOS ANGELES, CA 90010 US

Title: PD (X) Change () Addition
Name: SANTOS, CYNTHIA P
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY, PHILIPPINES, OC PH

Title: S (X) Change () Addition
Name: MONREAL, ALBERTO
Address: 6819 AYALA AVE.
City-St-Zip: MAKATI CITY,, OC PH

Title: D (X) Change () Addition
Name: SANTOS, SUSANNE Y
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY PHILIPPINES, OC PH

Title: D (X) Change () Addition
Name: NAVARRO, RIZALINO S
Address: 6819 AYALA AVENUE
City-St-Zip: MAKATI CITY PHILIPPINES, OC PH

Title: 0 (X) Change () Addition
Name: BERNARDO, GERONIMO B
Address: 3600 WILSHIRE BLVD., SUITE 706
City-St-Zip: LOS ANGELES, CA 90026 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERONIMO B. BERNARDO

M

04/13/2005

Electronic Signature of Signing Officer or Director

Date