

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001310

Entity Name: RCBC NORTH AMERICA, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

3600 WILSHIRE BLVD.
SUITE 706
LOS ANGELES, CA 90010

New Principal Place of Business:

3435 WILSHIRE BLVD.
104
LOS ANGELES, CA 90010

New Mailing Address:

3435 WILSHIRE BLVD.
104
LOS ANGELES, CA 90010

FEI Number: 94-3144406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

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

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

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

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

Title: O () Delete
Name: BERNARDO, GERONIMO B
Address: 3600 WILSHIRE BLVD., SUITE 706
City-St-Zip: LOS ANGELES, CA 90010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CUIZON, JOSE VICENTE M
Address: 3435 WILSHIRE BLVD. SUITE 104
City-St-Zip: LOS ANGELES, CA 90010 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAN, LORENZO V
Address: 6819 AYALA AVE.
City-St-Zip: MAKATI CITY, OC PH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OM (X) Change () Addition
Name: BULAWAN, EDGAR C
Address: 3435 WILSHIRE BLVD. SUITE 104
City-St-Zip: LOS ANGELES, CA 90010 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDGAR C. BULAWAN

OM

07/01/2008

Electronic Signature of Signing Officer or Director

Date