

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004048

FILED
Aug 03, 2011
Secretary of State

Entity Name: RECKITT BENCKISER LATIN AMERICA INC.

Current Principal Place of Business:

2655 S BAYSHORE DR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2655 S BAYSHORE DR
COCONUT GROVE, FL 33133

New Mailing Address:

399 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

FEI Number: 26-2588966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: LARMUSEAU, FREDERIC
Address: 2655 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVPT
Name: VIEIRA, MARCELO
Address: 2655 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

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: FREDERIC LARMUSEAU

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date