

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30976

Entity Name: R.C. PROPERTIES INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1602 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2121 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

Current Mailing Address:

1602 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

New Mailing Address:

2121 N. BAYSHORE DRIVE
MIAMI, FL 33137 US

FEI Number: 59-2306189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHET, IRA
1602 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SOCHET, IRA
2121 N. BAYSHORE DRIVE
MIAMI, FL 33137 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHA
Name: SOCHET, IRA
Address: 2121 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: PRES
Name: LUPO, WILLIAM M SR
Address: 8606 BOULDER COURT
City-St-Zip: TAMPA, FL 33615

Title: CFO
Name: WINGO, THOMAS O JR
Address: 8606 BOULDER COURT
City-St-Zip: TAMPA, FL 33615

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: THOMAS O. WINGO, JR.

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date