

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61353

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE R.C. GROUP INC.

Current Principal Place of Business:

13501 SW 128 STREET
STE 213
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 128 STREET
STE 213
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2804110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, REINERIO P.
3532 S. W. 143 PLACE
MIAMI, FL 33175 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: DP
Name: CRUZ, REINERIO P.
Address: 13501 SW 128TH STREET, STE 213
City-St-Zip: MIAMI, FL 33186

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: REINERIO P. CRUZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date