

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L25705 (9)
1. Corporation Name
RS INVESTIGATION & PROTECTION BUREAU, INC.

Principal Place of Business
9450 SW 72ND STREET
SUITE 100-A
MIAMI FL 33173
US

Mailing Address
9450 SW 72ND STREET
SUITE 100-A
MIAMI FL 33173
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 8306 Mills Drive
Suite, Apt. #, etc. #267
22 City & State MIAMI, FLORIDA
23 Zip 33183 Country USA
24 33183 25 USA
26 8306 Mills Drive
Suite, Apt. #, etc. #267
27 City & State MIAMI, FLORIDA
28 Zip 33183 Country USA
29 33183 30 USA

3. Date Incorporated or Qualified
10/25/1989
4. FEI Number
65-0151111
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SANTANA, REYNALDO G.
9450 SW 72ND STREET-
SUITE 100-A
MIAMI FL 33173
new address ->

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 8306 Mills Drive, #267
84 City Miami FL 85 Zip Code 33183

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE DPT
NAME SANTANA, REYNALDO G
STREET ADDRESS 9450 SW 72ND ST #100A
CITY-ST-ZIP MIAMI FL 33173
TITLE DVS
NAME SANTANA, MARISSA
STREET ADDRESS 9450 SW 72ND ST #100A
CITY-ST-ZIP MIAMI FL 33173
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE (New address) ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 8306 Mills Drive, #267
1.4 CITY-ST-ZIP MIAMI, FL 33183
2.1 TITLE (New address) ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 8306 Mills Drive, #267
2.4 CITY-ST-ZIP MIAMI, FL 33183
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARISSA SANTANA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0240151

CR2E034 (10/97)