

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74433

FILED
Feb 09, 2011
Secretary of State

Entity Name: RES-PO' CORPORATION

Current Principal Place of Business:

6520 SW 24 STREET
MIAMI, FL 331551844

New Principal Place of Business:

Current Mailing Address:

6520 SW 24 STREET
MIAMI, FL 331551844

New Mailing Address:

FEI Number: 65-0242636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRES, CANDIDA
6715 SW 26 TERR
MIAMI, FL 33155 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: PSD
Name: PORRES, CANDIDA
Address: 6715 SW 26 TERR.
City-St-Zip: MIAMI, FL

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: CANDIDA PORRES

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date