

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2009
Secretary of State

DOCUMENT# N04000001964

Entity Name: R SOLUTION - 2004, INC.

Current Principal Place of Business:

P. O. BOX 902060
HOMESTEAD, FL 33090

New Principal Place of Business:

14100 SW 256 ST.
SUITE 12
HOMESTEAD, FL 33032

Current Mailing Address:

P. O. BOX 902060
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 84-1635365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN/LOUIS, RITHO SR.
38124 S.W. 195 PL.
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

JEAN LOUIS, RITHO SR.
38124 S.W. 195 PL.
FLORIDA CITY, FL 33034 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: RITHO JEAN LOUIS

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN/LOUIS, RITHO SR.
Address: P. O. BOX 902060
City-St-Zip: HOMESTEAD, FL 33090

Title: V () Delete
Name: EMMANUEL, LINDOR
Address: 89 RT. NATIONAL # 2
City-St-Zip: PETIT-GOAVE, HA

Title: S () Delete
Name: MAUDE, THEODORE H
Address: 305 N.E 2 DR
City-St-Zip: MIAMI, FL 33030

Title: C () Delete
Name: MICHEAL, BRUN
Address: 3025 HOLLIND DR
City-St-Zip: ORLANDO, FL 32825

Title: 2 VP () Delete
Name: ETIENNE, CARMELO A.
Address: 40 NW 2 DR.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN LOUIS, RITHO SR.
Address: P. O. BOX 902060
City-St-Zip: HOMESTEAD, FL 33090

Title: S (X) Change () Addition
Name: SAINT SURIN, MARIE CARMEL
Address: 4080 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: CASTERA, EDDY
Address: 535 NE 137 ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: M (X) Change () Addition
Name: CHARLES, J DIEUDONE FIL
Address: 13655 NE 3 CT # 11
City-St-Zip: MIAMI, FL 33161

Title: M (X) Change () Addition
Name: DEMOSTHERNE, GABRIEL
Address: 260 NW 148 ST.
City-St-Zip: MIAMI, FL 33168

Title: M () Change (X) Addition
Name: LISSADE, MARIE ALICE
Address: 13720 SW 268 ST. # 207
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITHO JEAN LOUIS

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date