

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001964

FILED
Apr 30, 2011
Secretary of State

Entity Name: R SOLUTION - 2004, INC.

Current Principal Place of Business:

14100 SW 256 ST.
SUITE 12
HOMESTEAD, FL 33032

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

JEAN LOUIS, RITHO SR.
29000 SW 144 AVE
LEISURE CITY, FL 33033 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: P
Name: JEAN LOUIS, RITHO SR.
Address: P. O. BOX 902060
City-St-Zip: HOMESTEAD, FL 33090

Title: S
Name: CASTERA, EDDY
Address: 535 NE 137 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: T
Name: LISSADE, MARIE ALICE
Address: 29000 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033

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

Title: M
Name: SHIRLEY, WALTON
Address: 1220 NW 54 ST
City-St-Zip: MIAMI, FL 33142

Title: M
Name: LEANDRE, JEAN KESNER
Address: 1125 NW 127 ST
City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RITHO JEAN LOUIS

PR

04/30/2011

Electronic Signature of Signing Officer or Director

Date