

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005015

FILED
Sep 02, 2008
Secretary of State

Entity Name: RCM2 RECRUITING INC.

Current Principal Place of Business:

14240 MADISON ST.
MIAMI, FL, 33176

New Principal Place of Business:

14240 MADISON ST.
MIAMI, FL 33176

Current Mailing Address:

14240 MADISON ST.
MIAMI, FL, 33176

New Mailing Address:

14240 MADISON ST.
MIAMI, FL 33176

FEI Number: 26-0475907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

B.SAM, MIDDLETON
14240 MADISON ST.
MIAMI, FL, FL 33176 US

Name and Address of New Registered Agent:

B.SAM, MIDDLETON
14240 MADISON ST.
MIAMI, FL 33176 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: _____

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONDE', NATALIE
Address: 14160 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MIDDLETON, B.SAM
Address: 14240 MADISON ST.
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: MILLER, BOBBY
Address: 24366 SW 107 AVE
City-St-Zip: HOMESTEAD, FL 33157

Title: T () Delete
Name: ROBERTS, MELVIN
Address: 17334 SW 108TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. SAM MIDDLETON

VP

09/02/2008

Electronic Signature of Signing Officer or Director

Date