2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102066

Entity Name: R & C SHUTTLE SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4011 N UNIVERSITY DRIVE H 102

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4011 N UNIVERSITY DRIVE 4011 N UNIVERSITY DRIVE H 102 H 102 SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 65-1038558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, REGALO 4011 N. UNIVERSITY DR APT H 102 SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PO

Name: ROMAN, REGALO

Address: 4011 N. UNIVERSITY DR APT H 102

City-St-Zip: SUNRISE, FL 33351

Title: S

Name: ROMAN, MARIA D

Address: 4011 N. UNIVERSITY DR APT H 102

City-St-Zip: SUNRISE, FL 33351

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: REGALO ROMAN PRES 04/29/2011