

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102066

Entity Name: R & C SHUTTLE SERVICES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4011 N UNIVERSITY DRIVE
H 102
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4011 N UNIVERSITY DRIVE
H 102
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1038558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PO

04/28/2012

Electronic Signature of Signing Officer or Director

Date