

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018880

Entity Name: R.P.S. HOLDING CORP.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

160 COCOPLUM LANE
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

160 COCOPLUM LANE
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

FEI Number: 65-1071953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALVARO
160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, ALVARO
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD
Name: REYES, GLORIA
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD
Name: REYES, JULIO
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD
Name: REYES, MARIA T
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD
Name: PATERMINA, ROGER
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: VILLARREAL, DILVA
Address: 160 COCOPLUM LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALVARO REYES

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date