

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018880

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

160 COCOPLUM LANE
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

1210 NW 168 AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

160 COCOPLUM LANE
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

1210 NW 168 AVE
PEMBROKE PINES, FL 33028 US

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:

REYES, ALVARO
1210 NW 168 AVE
PEMBROKE PINES, FL 33028 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: ALVARO REYES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, ALVARO
Address: 1210 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VD
Name: REYES, GLORIA
Address: 1210 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD
Name: REYES, JULIO
Address: 1210 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VD
Name: REYES, MARIA T
Address: 1210 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VD
Name: PATERMINA, ROGER
Address: 1210 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: VILLARREAL, DILVA
Address: 1210 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date