

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018880

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

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1210 NW 168 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1210 NW 168 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date