

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028693

FILED
Apr 29, 2011
Secretary of State

Entity Name: R & C SERVICES USA CORP.

Current Principal Place of Business:

12951 PORT SAID ROAD
BAY #15
OPA LOCKA, FL 33054

New Principal Place of Business:

2877 NW 204 ST
MIAMI GARDENS, FL 33056

Current Mailing Address:

12951 PORT SAID ROAD
BAY #15
OPA LOCKA, FL 33054

New Mailing Address:

2877 NW 204 ST
MIAMI GARDENS, FL 33056

FEI Number: 01-0665006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, RAFAEL
12951 PORT SAID ROAD
BAY #15
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

PEREYRA, RAFAEL
2877 NW 204 ST
MIAMI GARDENS, FL 33056 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEREYRA, RAFAEL
Address: 2877 NW 204 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: PEREYRA, RAFAEL
Address: 2877 NW 204 ST
City-St-Zip: MIAMI GARDENS, FL 33056

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: RAFAEL PEREYRA

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date