

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049754

Entity Name: RS5 INVESTMENT CORP.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

318 SOUTH POWERLINE ROAD  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

11890 SW 8TH STREET  
P.H. VII  
MIAMI, FL 33184

## New Mailing Address:

FEI Number: 65-1105919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, PAULA I  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

O&P TAX ACCOUNTING CORP.  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 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: OSCAR R.AGUILAR

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ BONILLA, ROBERTO  
Address: 11890 SW 8TH STREET, PH VII  
City-St-Zip: MIAMI, FL 33184

Title: VP ( ) Delete  
Name: SANTOS, MARCELA X  
Address: 11890 SW 8TH STREET, PH VII  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO RODRIGUEZ BONILLA

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date