

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060208

Entity Name: RC 412, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIR STE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O LEONARDO GRAVIER, CPA
201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIR STE 1270
CORAL GABLES, FL 33134

New Mailing Address:

C/O JOSE A. RODRIGUEZ, ESQ.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 65-1113400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
150 ALHAMBRA CIR STE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: JOSE A. RODRIGUEZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, VICTOR B
Address: 150 ALHAMBRA CIR STE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DIAZ DE BLANCO, SANDRA
Address: 150 ALHAMBRA CIR STE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: PS (X) Delete
Name: RODRIGUEZ, VICTOR B
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT (X) Delete
Name: DIAZ DE BLANCO, SANDRA
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, VICTOR B
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VPTD (X) Change () Addition
Name: DIAZ DE BLANCO, SANDRA
Address: 100 S.E. SECOND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

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 Section 119.07(3)(i), 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: VICTOR B. RODRIGUEZ

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05/02/2005

Electronic Signature of Signing Officer or Director

Date