2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008
Secretary of State

DOCUMENT# P01000091303

Entity Name: R & C NEW CONCEPT HOSPITALITY INC.

Current Principal Place of Business:

17864 SW 2ND ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17864 SW 2ND ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1145987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERRER, ROBERTO
19911 NW 79TH AVE
MIAMI, FL 33015 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

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: P ( ) Delete
Name: FERRER, CELIA
Address: 19911 NW 79TH AVE
City-St-Zip: MIAMI, FL 33015

Title: V ( ) Delete
Name: FERRER, ROBERTO
Address: 19911 NW 79TH AVE
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete
Name: SANTOS, JOSE J
Address: 19831 NW 79TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33015

Title: D ( ) Delete
Name: SANTOS, MARIA J
Address: 19831 NW 79TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33015

Title: D ( ) Delete
Name: RODRIGUEZ, JOSE I
Address: 19911 NW 79TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: FERRER CELIA P 05/08/2008

Electronic Signature of Signing Officer or Director Date