

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118023

FILED
Feb 21, 2011
Secretary of State

Entity Name: RC'S MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

39 PALM AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

39 PALM AVE
MIAMI BEACH, FL 33139 US

FEI Number: 80-0002800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, ROBERT S
3024 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CASTELLANO, ROBERT S
39 PALM AVE
MIAMI BEACH, FL 33139 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANO, ROBERT S
Address: 39 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT S. CASTELLANO

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date