2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000006741 1. Entity Name

R & S CONSULTANTS, INC.

Principal Place of Business

1000 QUAYSIDE TERRACE UNIT 1211 MIAMI, FL 33138

Mailing Address

1000 QUAYSIDE TERRACE UNIT 1211 MIAMI, FL 33138

FILED Apr 30, 2008 08:00 AM Secretary of State



04252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0533616 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FRESHMAN, LAWRENCE N 9130 SOUTH DADELAND BOULEVARD SUITE 1701 - TWO DATAN CENTER MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

WANT, 1 E 33133					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5 Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000935057 05/23/08-80057-017 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BAUMRIND, SHERMAN 1000 QUAYSIDE TERRACE #1211 MIAMI, FL 33138				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAUMRIND, RAY 1000 QUAYSIDE TERRACE #1211 MIAMI, FL 33138				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					•

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP