

FILED
Jun 04, 2003 8:00 am
Secretary of State

05-05-2003 90352 007 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000046721

1. Entity Name
RS AMERICA, INC.

Principal Place of Business
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

Mailing Address
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

2. Principal Place of Business
1000 Brickell Ave
Suite, Apt. #, etc. 900

3. Mailing Address
1000 Brickell Ave
Suite, Apt. #, etc. 900

City & State
Miami, FL

City & State
Miami, FL

Zip 33131

Country US

Zip 33131

Country US

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE LA PENA & BAJANDAS, LLP
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Ricardo Bajandas, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1000 Brickell Ave, Suite 900

City Miami

FL

Zip Code 33131

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

Ricardo Bajandas

04/30/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when missing)

DATE

FILE NOW! FEE IS \$150.00
AND MAY 1, 2003 FEE WILL BE \$550.00
Make Check payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
S	Ricardo Bajandas	1000 Brickell Ave, Suite 900	Miami, FL 33131		
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 another like empowered.

SIGNATURE:

Ricardo Bajandas, Sec. 04/30/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

317 0000