

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075677

FILED
Apr 30, 2007
Secretary of State

Entity Name: RCS INTERNATIONAL INVESTMENTS CORP.

Current Principal Place of Business:

5700 COLLINS AVENUE
11M
MIAMI BEACH, FL 33140

New Principal Place of Business:

2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139

Current Mailing Address:

5700 COLLINS AVENUE
11M
MIAMI BEACH, FL 33140

New Mailing Address:

2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139

FEI Number: 52-2374910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SA;LVIA, RAFAEL C D
5700 COLLINS AVE
11 M
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

SALVIA, RAFAEL C
2301 COLLINS AVENUE
#833
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: RAFAEL C. SALVIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALVIA, RAFAEL C
Address: 5700 COLLINS AVE APT 11M
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVIA, RAFAEL C
Address: 2301 COLLINS AVENUE #833
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: SPATOLA, ADRIANA N
Address: 2301 COLLINS AVENUE #833
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL C. SALVIA

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04/30/2007

Electronic Signature of Signing Officer or Director

Date