

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075677

FILED
Mar 17, 2011
Secretary of State

Entity Name: RCS INTERNATIONAL INVESTMENTS CORP.

Current Principal Place of Business:

2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2374910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVIA, RAFAEL C
2301 COLLINS AVENUE
#833
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPATOLA, ADRIANA N
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: ADRIANA SPATOLA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: MGR
Name: SALVIA, DAIANA
Address: 2301 COLLINS AVE., #833
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SALVIA, GUIDO RAFAEL
Address: 2301 COLLINS AVE., #833
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SALVIA, PATRICIO JOSE
Address: 2301 COLLINS AVE., #833
City-St-Zip: MIAMI BCH, 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: ADRIANA SPATOLA

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date