

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 08, 2008 8:00 am**  
**Secretary of State**

02-08-2008 90031 022 \*\*\*150.00

<b>DOCUMENT # P02000122070</b> 1. Entity Name <b>RCL IMPORT &amp; EXPORT CORPORATION</b>					
Principal Place of Business <b>8305 NW 27TH ST APT 111 MIAMI, FL 33122 US</b>			Mailing Address <b>1217 NORMANDY DRIVE APT 9 MIAMI BEACH, FL 33141 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>7327 Dicken Ar</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>ap. 1</b>			
City & State		City & State <b>Miami Beach Fl. 33141</b>			
Zip	Country	Zip	Country	4. FEI Number <b>04-3723816</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>HERNANDEZ, GLORIA M 1217 NORMANDY DRIVE 9 MIAMI BEACH, FL 33141</b>			7. Name and Address of New Registered Agent Name <b>Gloria Hernandez</b> Street Address (P.O. Box Number is Not Acceptable) <b>7327 Dicken Ar. ap. 1</b> City <b>Miami Beach 33141 FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR <b>HERNANDEZ, GLORIA M 1217 NORMANDY DRIVE APT 9 MIAMI BEACH, FL 33141</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Gloria Hernandez 7327 Dicken Ar ap 1 Miami Beach Fl 33141</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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.					
SIGNATURE: <b>Gloria Hernandez</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Dir. <b>02-06-08 305-300-0074</b> <small>Date Daytime Phone #</small>		