

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: RCL IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

8305 NW 27TH ST
113
MIAMI, FL 33122 US

New Principal Place of Business:

6902 NW 46 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7327 DICKENAVE
1
MIAMI BEACH, FL 33141 US

New Mailing Address:

7327 DICKEN AVE
1
MIAMI BEACH, FL 33141 US

FEI Number: 04-3723816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GLORIA M
7327 DICKEN AVE APT 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HERNANDEZ, GLORIA M
Address: 7327 DICKENS AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GLORIA M HERNANDEZ

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date