

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036888

Entity Name: RS CABLE SYSTEMS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

3735 SW 8TH ST., SUITE 208
CORAL GABLES, FL 33134

New Principal Place of Business:

7003 N. WATERWAY DRIVE
SUITE 204
MIAMI, FL 33155

Current Mailing Address:

3735 SW 8TH ST.
SUITE 208
CORAL GABLES, FL 33134

New Mailing Address:

7003 N. WATERWAY DRIVE
SUITE 204
MIAMI, FL 33155

FEI Number: 05-0562746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, RUDOLPH
3735 SW 8TH ST.
SUITE 208
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IGLESIAS, RUDOLPH
7003 N. WATERWAY DRIVE
SUITE 204
MIAMI, FL 33155 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: _____

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, SANTIAGO
Address: 3735 SW 8TH ST., SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

Title: TVD () Delete
Name: IGLESIAS, RUDOLPH
Address: 3735 SW 8TH ST., SUITE 208
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, SANTIAGO
Address: 7003 N. WATERWAY DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33155

Title: TVD (X) Change () Addition
Name: IGLESIAS, RUDOLPH
Address: 7003 N. WATERWAY DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: RUDY IGLESIAS

VP

03/28/2007

Electronic Signature of Signing Officer or Director

Date