

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049527

Entity Name: RCN INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 58-2373617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SIMON
29 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: D
Name: NIRENBERG, JASON A
Address: 29 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: ROSENBLATT, MARC S
Address: 29 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: COHEN, SIMON
Address: 29 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

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: SIMON COHEN

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date