

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127941

Entity Name: RLC COMPONENTS INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

4500 N POWERLINE ROAD
SUITE 05
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4500 N POWERLINE ROAD
SUITE 05
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 76-0745091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, TARCIZO P MANAGER
4500 N POWERLINE ROAD
SUITE 5
POMPAÑO BCH, FL 33073 US

Name and Address of New Registered Agent:

PIRES, JOAO P MANAGER
4500 N POWERLINE ROAD
SUITE 5
DEERFIELD BEACH, FL 33073 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: JOAO P. PIRES

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RLC COMERCIO DE COMP, ONENTES ELETR. LTDA
Address: RUA DOMINGOS RODRIGUES, #341 CONJ 25
City-St-Zip: SAO PAULO, SP 05075 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO PIRES

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date