

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127941

Entity Name: RLC COMPONENTS INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

4500 N POWERLINE ROAD  
SUITE 05  
DEERFIELD BEACH, FL 33073

## Current Mailing Address:

4500 N POWERLINE ROAD  
SUITE 05  
DEERFIELD BEACH, FL 33073

## New Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY  
SUITE 09  
COCONUT CREEK, FL 33073

## New Mailing Address:

4811 LYONS TECHNOLOGY PKWY  
SUITE 09  
COCONUT CREEK, FL 33073

FEI Number: 76-0745091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PIRES, JOAO P MANAGER  
4369 SW 10TH PLACE  
APT 206  
DEERFIELD BEACH, FL 33442 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:

04/01/2008

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 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: JOAO PAULO PIRES

GM

04/01/2008

Electronic Signature of Signing Officer or Director

Date