

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127941

Entity Name: RLC COMPONENTS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8548 NW 93RD STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8548 NW 93RD STREET
MEDLEY, FL 33166

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:

PIRES, JOAO P MANAGER
31 SE 5TH STREET
2002
MIAMI, FL 33131 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: PRES
Name: RLC COMERCIO DE COMPONENTES ELETR. LTDA
Address: RUA DOMINGOS RODRIGUES, #341 CONJ 25
City-St-Zip: SAO PAULO, SP 05075 BR

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: JOAO PAULO PIRES

GM

02/24/2011

Electronic Signature of Signing Officer or Director

Date