

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149429

Entity Name: RBC CONSTRUCTION, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1422 SW 118TH CT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1422 SW 118TH CT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 84-1630956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANO, RAUL
1422 SW 118TH CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOLANO, RAUL
Address: 1422 SW 118TH CT
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Delete
Name: AGUILAR, ANGEL
Address: 6655 SW 125TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAUL BOLANO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date