

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151289

Entity Name: RC INT'L CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

15500 SW 80TH STREET
A 208
MIAMI, FL 33193 US

New Principal Place of Business:

6950 SW 47TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 820205
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

P.O. BOX 526171
MIAMI, FL 33152 US

FEI Number: 20-0466802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALARESE, MAURO
15500 S.W. 80TH STREET
A 208
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CALARESE, MAURO
6950 SW 47TH STREET
MIAMI, FL 33155 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: CALARESE MAURO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALARESE, CRISTIAN
Address: 15500 S.W. 80TH STREET, A 208
City-St-Zip: MIAMI, FL 33193 US

Title: D () Delete
Name: CALARESE, MAURO
Address: 15500 S.W. 80TH STREET, A 208
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALARESE, CRISTIAN
Address: 6950 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: CALARESE, MAURO
Address: 6950 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CALARESE MAURO

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date