

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151289

Entity Name: RC INT'L CORP.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

6950 SW 47TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

3807 NW 36TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 526171
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 20-0466802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACIF, MARCELO
6950 SW 47TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALARESE, MAURO
3807 NW 36TH STREET
MIAMI, FL 33142 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: MAURO CALARESE

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CALARESE, MAURO
Address: 3807 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: MAURO CALARESE

P/S

08/29/2008

Electronic Signature of Signing Officer or Director

Date