

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024128

Entity Name: RCL USA GROUP, CORP

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

12960 SW 66 LN NO. 111
MIAMI, FL 33183

New Principal Place of Business:

12960 SW 66 LN
111
MIAMI, FL 33183

Current Mailing Address:

12960 SW 66 LN NO. 111
MIAMI, FL 33183

New Mailing Address:

12960 SW 66 LN
111
MIAMI, FL 33183

FEI Number: 87-0718892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARZABURU, CESAR A
12960 SW 66 LN NO. 111
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LIZARZABURU, CESAR A
12960 SW 66 LN
111
MIAMI, FL 33183 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: CESAR A LIZARZABURU

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIZARZABURU, CESAR A
Address: 12960 SW 66 LN NO. 111
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: LIZARZABURU, IRMA F
Address: 12960 SW 66 LN NO. 111
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: LIZARZABURU, RICARDO J
Address: 12960 SW 66 LN NO. 111
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:

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: CESAR A LIZARZABURU

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02/23/2009

Electronic Signature of Signing Officer or Director

Date