

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126141

FILED
Apr 21, 2005
Secretary of State

Entity Name: RS&ASOCIADOS CONSULTORIA GERENCIAL, CORP.

Current Principal Place of Business:

4861 NW 15TH STREET
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4861 NW 15TH STREET
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 20-1683693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD.
SUITE 306
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS F., PABLO A
Address: 4861 NW 15TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: VD () Delete
Name: SANCHEZ M, ZULEIKA
Address: 4861 NW 15TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: T () Delete
Name: SANCHEZ, ADALBERTO
Address: 4861 NW 15TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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 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: PABLO RIOS

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date