

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140564

Entity Name: RST AMERICAS CORP

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

15970 W STATE ROAD 84
SUITE 214
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE ROAD 84
SUITE 214
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-1742865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SARMIENTO, MARIA R
15970 W STATE ROAD 84
SUITE 214
SUNRISE, FL 33326 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: MARIA R SARMIENTO

05/27/2005

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: P () Delete
Name: SARMIENTO, RUY
Address: 15970 W STATE ROAD 84, # 214
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: SARMIENTO, MARIA R
Address: 15970 W STATE ROAD 84, # 214
City-St-Zip: SUNRISE, FL 33326

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 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: RUY SARMIENTO

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date