

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140564

Entity Name: RST AMERICAS CORP

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

965 N NOB HILL RD
STE 224
PLANTATION, FL 33324

Current Mailing Address:

965 N NOB HILL RD
STE 224
PLANTATION, FL 33324

New Principal Place of Business:

100097 CLEARY BLVD.
STE 135
PLANTATION, FL 33324

New Mailing Address:

100097 CLEARY BLVD.
STE 135
PLANTATION, FL 33324

FEI Number: 20-1742865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, MARIA R
15970 W STATE ROAD 84
SUITE 214
SUNRISE, 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: P () Delete
Name: SARMIENTO, RUY
Address: 965 N NOB HILL RD #224
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SARMIENTO, MARIA R
Address: 965 N NOB HILL RD #224
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, RUY
Address: 10097 CLEARY BLVD. #135
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: SARMIENTO, MARIA R
Address: 10097 CLEARY BLVD. #135
City-St-Zip: PLANTATION, FL 33324

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: RUY SARMIENTO

MR

03/23/2008

Electronic Signature of Signing Officer or Director

Date