

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140564

Entity Name: RST AMERICAS CORP

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

100097 CLEARY BLVD.
STE 135
PLANTATION, FL 33324

New Principal Place of Business:

15970 W STATE RD 84
SUITE 214
SUNRISE, FL 33326

Current Mailing Address:

100097 CLEARY BLVD.
STE 135
PLANTATION, FL 33324

New Mailing Address:

15970 W STATE RD 84
SUITE 214
SUNRISE, FL 33326

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

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: 10097 CLEARY BLVD. #135
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, RUY
Address: 15970 W STATE RD 84 #214
City-St-Zip: SUNRISE, FL 33326

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

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: MARIA R. SARMIENTO

VP

06/10/2009

Electronic Signature of Signing Officer or Director

Date