2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140564

Entity Name: RST AMERICAS CORP

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

15970 W STATE RD 84

15970 W STATE RD 84 SUITE 214 SUNRISE, FL 33326

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SARMIENTO, RUY

Address: 15970 W STATE RD 84 #214 City-St-Zip: SUNRISE, FL 33326

Title: VP

 Name:
 SARMIENTO, MARIA R

 Address:
 15970 W STATE RD 84 #214

 City-St-Zip:
 SUNRISE, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: MARIA R. SARMIENTO VP 03/04/2011