

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158399

Entity Name: RSL INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

30 S.E. 1ST STREET
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

30 S.E. 1ST STREET
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 77-0653490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, RAFAEL J
13508 NE 24 PL
N MIAMI, FLORIDA, FL 33181 US

Name and Address of New Registered Agent:

WEST, SANDRA A
9780 SW 222 TERRACE
MIAMI, FLORIDA, FL 33190 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: RAFAEL J ZARATE

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARATE, RAFAEL J
Address: 13508 NE 24 PL
City-St-Zip: NMIAMI, FL 33181

Title: ST () Delete
Name: ZARATE, RAFAEL J
Address: 13508 NE 24 PL
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEST, SANDRA A
Address: 9780 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

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 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: RAFAEL J. ZARATE

ST

07/13/2006

Electronic Signature of Signing Officer or Director

Date