

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163175

Entity Name: RPS IMPORT EXPORT, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

10855 NW 50TH STREET
#201
MIAMI, FL 33178

New Principal Place of Business:

5150 NW 72 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

10855 NW 50TH STREET
#201
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 STREET
126
MIAMI, FL 33178 US

FEI Number: 20-1960818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGNOLO, JORGE A
10855 NW 50TH STREET
#201
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VIGNOLO, JORGE A
983 NW 133 COURT
MIAMI, FL 33182 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: JORGE A VIGNOLO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGNOLO, JORGE A
Address: 10855 NW 50TH STREET #201
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: RODRIGUEZ, LILIANA M
Address: 10855 NW 50TH STREET #201
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGNOLO, JORGE A
Address: 983 NW 133 COURT
City-St-Zip: MIAMI, FL 33182 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LILIANA M
Address: 983 NW 133 COURT
City-St-Zip: MIAMI, FL 33182 US

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: LILIANA M RODRIGUEZ

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date