

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056734

FILED
Jan 26, 2011
Secretary of State

Entity Name: RSC LATIN MANAGEMENT CORP.

Current Principal Place of Business:

750 LEIGH PALM AVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

750 LEIGH PALM AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2752282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT S PRES
750 LEIGH PALM AVE
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PST
Name: COOPER, ROBERT
Address: 750 LEIGH PALM AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: COOPER, ANDREA V
Address: 6 BRAFMANS ROAD
City-St-Zip: INWOOD, NY 11096 US

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: ROBERT COOPER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date