

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158087

FILED
Jul 28, 2009
Secretary of State

Entity Name: R & C GENERAL IMPORT EXPORT INC.

Current Principal Place of Business:

7890 NW 55TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7221 SW 5 TERRACE
MIAMI, FL 33144 US

Current Mailing Address:

7890 NW 55TH STREET
MIAMI, FL 33166 US

New Mailing Address:

7221 SW 5 TERRACE
MIAMI, FL 33144 US

FEI Number: 20-3927675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROGELIO P
7221 SW 5 TERRACE
MIAMI, FL 33144 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: ROGELIO P. RODRIGUEZ

07/28/2009

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: RODRIGUEZ, ROGELIO P
Address: 7890 NW 55TH STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ROGELIO P
Address: 7221 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33144 US

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: ROGELIO P. RODRIGUEZ

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date