

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158087

FILED
Oct 19, 2011
Secretary of State

Entity Name: R & C GENERAL IMPORT EXPORT INC.

Current Principal Place of Business:

7221 SW 5 TERRACE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7221 SW 5 TERRACE
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-3927675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ROGELIO P
7221 SW 5 TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROGELIO L
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 L RODRIGUEZ

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROGELIO L
Address: 7221 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: JERONIMO ARRUDA, DEISE
Address: 7221 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33144 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: ROGELIO L RODRIGUEZ

P

10/19/2011

Electronic Signature of Signing Officer or Director

Date