

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016614

Entity Name: RC SOLUTION SERVICES INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1865 BRICKALL AVE
APT. 1713
MIAMI, FL 33129

New Principal Place of Business:

9725 NW 52ND ST.
SUITE 215
MIAMI, FL 33178

Current Mailing Address:

1865 BRICKALL AVE
APT 1713
MIAMI, FL 33129

New Mailing Address:

9725 NW 52ND ST.
SUITE 215
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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

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: CALDERON, ROSARIO
Address: 1865 BRICKALL AVE APT 1713
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: ESPINOSA DE CALDERON, MYRIAM
Address: 1865 BRICKALL AVE APT 1713
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, ROSARIO
Address: 9725 NW 52ND ST. SUITE 215
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: ESPINOSA DE CALDERON, MYRIAM
Address: 9725 NW 52ND ST. SUITE 215
City-St-Zip: MIAMI, FL 33178 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: ROSARIO CALDERON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date