

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021800

Entity Name: RBC SERVICES USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

31 S STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

4072 W BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

31 S STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

4072 W BROWARD BLVD
PLANTATION, FL 33317

FEI Number: 84-1707586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANEZ, BEATRICE N
31 S STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CANEZ, BEATRICE N
4072 W BROWARD BLVD
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CANEZ, BEATRICE N
Address: 8947 SW 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

Title: V
Name: CANEZ, RICHARD
Address: 8947 SW 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

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: BEATRICE N CANEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date