

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052573

Entity Name: RPC INNER CIRCLE, CORP.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

428 SE 11TH STREET
A104
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

428 SE 11TH STREET
A104
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

10227 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

New Mailing Address:

10227 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

FEI Number: 20-4682218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CRUZ, RODRIGO M
428 SE 11TH STREET
A104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DA CRUZ, RODRIGO M
10227 SLEEPY BROOK WAY
BOCA RATON, FL 33428 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: RODRIGO M DA CRUZ

09/12/2008

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,D () Delete
Name: DA CRUZ, RODRIGO M
Address: 428 SE 11TH STREET, UNIT A 104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,D () Delete
Name: CARVALHO, PRISCILA N
Address: 428 SE 11TH STREET, UNIT A104
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DA CRUZ, RODRIGO M
Address: 10227 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D (X) Change () Addition
Name: CARVALHO, PRISCILA N
Address: 10227 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428 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: RODRIGO M DA CRUZ

P,D

09/12/2008

Electronic Signature of Signing Officer or Director

Date