

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103483

FILED
May 01, 2011
Secretary of State

Entity Name: R.S.MARKETING AND INVESTMENTS CORP.

Current Principal Place of Business:

924 S.W. STREET CIRCLE
SUITE 102
BOCA RATON, FL 33486 US

New Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE 610
MIAMI, FL 33131 US

Current Mailing Address:

C/O SANDOVAL & ASSOCIATES
PO BOX 266873
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0640947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATINETZ, EDUARDO
924 S.W 9TH ST CIRCLE
102
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RATINETZ, EDUARDO
701 BRICKELL KEY BLVD
SUITE 610
MIAMI, FL 33231 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATINETZ, EDUARDO
Address: 701 BRICKELL KEY BLVD SUITE 610
City-St-Zip: MIAMI, FL 33131 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: EDUARDO RATINETZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date