2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103483

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

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 701 BRICKELL KEY BLVD SUITE 610 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** C/O SANDOVAL & ASSOCIATES PO BOX 266873 WESTON, FL 33326 US FEI Number: 26-0640947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

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 04/27/2012