

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140865

Entity Name: RCL CONSTRUCTION, INC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
APT 2208
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
APT 2208
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5860073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, E. RODOLFO
1830 SOUTH OCEAN DRIVE
APT 2208
HALLANDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, E. RODOLFO
Address: 1830 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: MENENDEZ, MARIA C
Address: 1830 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CLAUDIA MENENDEZ

VP

02/18/2007

Electronic Signature of Signing Officer or Director

Date