

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140865

Entity Name: RCL CONSTRUCTION, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
APT 2208
HALLANDALE, FL 33009

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
APT 2208
HALLANDALE, FL 33009

New Principal Place of Business:

1800 SOUTH OCEAN DR
APT 3110
HALLANDALE, FL 33009

New Mailing Address:

1800 SOUTH OCEAN DR
APT 3110
HALLANDALE, FL 33009

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:

MENENDEZ, E. RODOLFO
1800 SOUTH OCEAN DR
APT 3110
HALLANDALE, FL 33309 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:

04/27/2009

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: P (X) Change () Addition
Name: MENENDEZ, E. RODOLFO
Address: 1800 SOUTH OCEAN DR #3110
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: MENENDEZ, MARIA C
Address: 1800 SOUTH OCEAN DR #3110
City-St-Zip: HALLANDALE, FL 33009

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: CLAUDIA MENENDEZ

MRS

04/27/2009

Electronic Signature of Signing Officer or Director

Date