

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140865

Entity Name: RCL CONSTRUCTION, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DR
APT 3110
HALLANDALE, FL 33009

New Principal Place of Business:

1880 S OCEAN DR
TS 405
HALLANDALE, FL 33009

Current Mailing Address:

1800 SOUTH OCEAN DR
APT 3110
HALLANDALE, FL 33009

New Mailing Address:

1880 SOUTH OCEAN DR
TS 405
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
1800 SOUTH OCEAN DR
APT 3110
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

MENENDEZ, CLAUDIA
1880 SOUTH OCEAN DR
TS 405
HALLANDALE, FL 33009 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: CLAUDIA MENENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, CLAUDIA
Address: 1880 SOUTH OCEAN DR TS 405
City-St-Zip: HALLANDALE, FL 33009

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: CLAUDIA MENENDEZ

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date