

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036621

Entity Name: RPL SOLUTIONS CORP

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2899 COLLINS AVE PH-I
PH-I
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2899 COLLINS AVE PH-I
PH-I
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2414985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL
2899 COLLINS AVE PH-I
PH-I
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, RAUL
Address: 2899 COLLINS AVE PH-I
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PEREZ, HEDY
Address: 2899 COLLINS AVE PH-I
City-St-Zip: MIAMI BEACH, FL 33140

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: RAUL E. PEREZ

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date