

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105429

FILED
Mar 23, 2012
Secretary of State

Entity Name: R.T. EXPORT & IMPORT SERVICES INC

Current Principal Place of Business:

6350 NW 62ND ST
104
TAMARAC, FL 33319 US

New Principal Place of Business:

3750 NE 4TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

6350 NW 62ND ST
104
TAMARAC, FL 33319 US

New Mailing Address:

3750 NE 4TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 26-4074148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, YASMIN
6350 NW 62ND ST
104
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

VALLE, YASMIN
3750 NE 4TH AVE
OAKLAND PARK, FL 33334 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: YASMIN VALLE

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE, YASMIN
Address: 3750 NE 4TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP
Name: TORREALBA, RAMON
Address: 3750 NE 4TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: YASMIN VALLE

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date