

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038313

FILED
Apr 09, 2012
Secretary of State

Entity Name: RC CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

546 SW 1ST STREET
402
MIAMI, FL 33130 US

New Principal Place of Business:

1766 NE 176 ST
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

546 SW 1ST STREET
402
MIAMI, FL 33130 US

New Mailing Address:

1766 NE 176 ST
N. MIAMI BEACH, FL 33162 US

FEI Number: 26-4811910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ROBERTO
1774 NE 176 STREET
NORTH MIAMI BEACH, FL 33162 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: P
Name: CHAVEZ, ROBERTO
Address: 1774 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: CHAVEZ, OLVIN
Address: 1774 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: CHAVEZ, JORGE
Address: 1774 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ROBERTO CHAVEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date