

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056269

FILED
Jan 31, 2011
Secretary of State

Entity Name: RCC - RETAILER CARE CONSULTING CORP.

Current Principal Place of Business:

1904 MONROE ST
3
HOLLYWOOD, FL 33020

New Principal Place of Business:

1321 NW 66 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

1904 MONROE ST
3
HOLLYWOOD, FL 33020

New Mailing Address:

1321 NW 66 AVE
HOLLYWOOD, FL 33024

FEI Number: 27-0468415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUFFAL, ANDRES F
1904 MONROE ST
3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NAUFFAL, ANDRES F
1321 NW 66 AVE
HOLLYWOOD, FL 33024 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: ANDRES NAUFFAL

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SUAREZ, OSCAR I
Address: 1321 NW 66 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: P
Name: NAUFFAL, ANDRES F
Address: 1321 NW 66 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: ANDRES NAUFFAL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date