2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058392

Entity Name: RCC GROUP CORP.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 BRICKELL AVENUE DPH08 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVENUE DPH08 MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAREK, NOEL
1925 BRICKELL AVENUE
DPH08
MIAMI, FL 33129 US
GOVAERT, ALICE
1925 BRICKELL AVENUE
DPH08
DPH08
MIAMI, FL 33129 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: ALICE GOVAERT 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOVAERT, ALICE

Address: 1925 BRICKELL AVENUE DPH08

City-St-Zip: MIAMI, FL 33129

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: ALICE GOVAERT P 04/22/2012