

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058864

FILED
Mar 03, 2010
Secretary of State

Entity Name: R & S ENGINEERING DEVELOPMENT, INC.

Current Principal Place of Business:

785 EAST 7TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

6984 NW 42ND STREET
MIAMI, FL 33166

Current Mailing Address:

785 EAST 7TH STREET
HIALEAH, FL 33010

New Mailing Address:

6984 NW 42ND STREET
MIAMI, FL 33166

FEI Number: 37-1587039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOEL
785 EAST 7TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOEL
6984 NW 42ND STREET
MIAMI, FL 33166 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:

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, JOEL
Address: 6984 NW 42ND STREET
City-St-Zip: MIAMI, FL 33166

Title: DS
Name: RODRIGUEZ, GLORIA
Address: 6984 NW 42ND STREET
City-St-Zip: MIAMI, FL 33166

Title: QA
Name: GOMEZ, LUIS N
Address: 6984 NW 42ND STREET
City-St-Zip: MIAMI, FL 33166

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: JOEL RODRIGUEZ

DP

03/03/2010

Electronic Signature of Signing Officer or Director

Date