

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066551

FILED
Apr 26, 2011
Secretary of State

Entity Name: RCL INVESTMENT SERVICES, INC.

Current Principal Place of Business:

1340 STIRLING ROAD
SUITE 10A
DANIA BEACH, FL 33004

New Principal Place of Business:

3801 S OCEAN DR.
APT 8-T
HOLLYWOOD, FL 33019

Current Mailing Address:

P O BOX 220813
HOLLYWOOD, FL 33004

New Mailing Address:

P O BOX 361
HALLANDALE, FL 33008

FEI Number: 27-0694226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, E R
1340 STIRLING ROAD
SUITE 10A
HOLLYWOOD, FL 33004 US

Name and Address of New Registered Agent:

MENENDEZ, ERVIN R
3801 S OCEAN DR.
APT 8-T
HOLLYWOOD, FL 33019 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: ERVIN R MENENDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, ERVIN R
Address: 3801 S OCEAN DR. APT 8-T
City-St-Zip: HOLLYWOOD, FL 33019

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: ERVIN R MENENDEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date