

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066551

FILED
Mar 15, 2012
Secretary of State

Entity Name: RCL INVESTMENT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1582 NE 183RD ST
MIAMI, FL 33179

Current Mailing Address:

P O BOX 361
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 27-0694226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENENDEZ, ERVIN R
1582 NE 183 ST
MIAMI, FL 33179 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 MENENDEZ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, ERVIN R
Address: 1582 NE 183ST
City-St-Zip: MIAMI, FL 33179

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 MENENDEZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date