

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071760

FILED
May 01, 2010
Secretary of State

Entity Name: RESTAURANT TECHNOLOGY CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD., #167
BOYNTON BEACH, FL 334373526

New Principal Place of Business:

Current Mailing Address:

6615 W. BOYNTON BEACH BLVD., #167
BOYNTON BEACH, FL 334373526

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUA, SAM
6130 VIA VENETIA S.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUA, SAM
Address: 6130 VIA VENETIA S.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: CARUSO, PAUL
Address: 6951 COBIA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: SAM HUA

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date