

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082653

FILED
Apr 27, 2011
Secretary of State

Entity Name: RSC USA INVESTMENT GROUP INC.

Current Principal Place of Business:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1870 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 42-1769218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: S
Name: ROSSETTO, ADRIANA M
Address: 1140 NW 18 PL
City-St-Zip: MIAMI, FL 33125

Title: P
Name: FERNANDEZ, ADRIANA
Address: 1140 NW 18 PL
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: SCIOLI, SONIA
Address: 1140 NW 18 PL
City-St-Zip: MIAMI, FL 33125

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: ADRIANA ROSSETTO

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date