

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095242

FILED
Jan 06, 2011
Secretary of State

Entity Name: RC SUB SHOP INC.,

Current Principal Place of Business:

18125 NW 21 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12932 SW 120 STREET
MIAMI, FL 33186

Current Mailing Address:

18125 NW 21 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1444863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUWER, JANET
18125 NW 21 STREET
PEMBROKE PINES,, FL 33029 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: P
Name: HUWER, JANET
Address: 18125 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JANET HUWER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date