

REPORT

P10000058426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

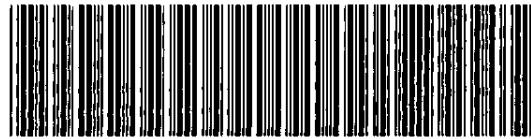
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA address
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2011 OCT 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/17/11

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TO: Amendment Section
Division of Corporations

RCB Productions, Inc.
Name of Corporation

Name of Corporation

P10000058426

.. The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esperanza Garcia
Name of Contact Person

Name of Contact Person

Firm/Company

14255 SW 57 Lane #12
Address

Address

Miami FL 33183
City/State and Zip Code

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esperanza Garcia at (786) 558-8784
Name of Contact Person Area Code & Daytime Telephone Number

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RCB Productions, Inc.
2. The principal office address: 5A Avenue C Key Largo FL
33037
3. The mailing address (if different): 14255 SW 57 Lane #12
Miami FL 33183
4. Date of incorporation/qualification: 07/15/2010 Document number: P10000058426
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Esperanza Garcia
2325 SW 131 Court
Miami FL 33175 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Esperanza Garcia
14255 SW 57 Lane #12
Miami FL 33183

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Esperanza Garcia
Signature of an officer or director

Esperanza Garcia P.V
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Esperanza Garcia
Signature of Registered Agent

10/11/2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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