

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073084

Entity Name: RCE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11156 SANDPOINT TERR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11156 SANDPOINT TERRACE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-3419408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORLEY, RICARDO
11156 SANDPOINT TERRACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CORLEY, RICARDO SR.
11156 SANDPOINT TERRACE
BOCA RATON, FL 33428 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: RICARDO CORLEY SR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CORLEY, RICARDO SR.
Address: 11156 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: CORLEY, RICARDO SR.
Address: 11156 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428 US

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: RICARDO CORLEY SR.

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date