2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076739

Entity Name: RC LOAN MODIFICATIONS OF SOUTH FLORIDA, INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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13265 NW 15TH STREET 1230 WEST FAIRWAY ROAD PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

13265 NW 15TH STREET 1230 WEST FAIRWAY ROAD PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33026

FEI Number: 27-3505061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CRUZ, ROBERT

Address: 1230 WEST FAIRWAY ROAD City-St-Zip: PEMBROKE PINES, FL 33026

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: ROBERT CRUZ P 04/28/2011