

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076739

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

1230 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1230 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-3505061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date