2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079599

Entity Name: RCTS TRIFINIO, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1207 BETMAR BOULEVARD NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

1207 BETMAR BOULEVARD NORTH FORT MYERS, FL 33903

FEI Number: 27-3581865 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:

AVILA-MONTANEZ, MARTHA C 3753 PRINCETON ST FORT MYERS, FL 339018530 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: ARAGON CIFUENTES, JOSE L

Address: AVE PETAPA 38-40 Z-12 EDIFICIO CARACOL N3

City-St-Zip: GUATEMALA, CA N/A GT

Title: VP

Name: VELASQUEZ GODINEZ, GUMERCINDO E Address: AVE PETAPA 38-40 Z-12 EDIFICIO CARACOL N3

City-St-Zip: GUATEMALA, CA N/A GT

Title: S

Name: ARAGON YANES, LUIS F

Address: AVE PETAPA 38-40 Z-12 EDIFICIO CARACOL N3

City-St-Zip: GUATEMALA, CA N/A GT

Title:

Name: ARAGON YANES, LUIS J

Address: AVE PETAPA 38-40 Z-12 EDIFICIO CARACOL N3

City-St-Zip: GUATEMALA, CA N/A GT

Title: BD

Name: VELAZQUEZ LOPEZ, JOSE A

Address: AVE PETAPA 38-40 Z-12 EDIFICIO CARACOL N3

City-St-Zip: GUATEMALA, CA N/A GT

Title: BD

Name: AVILA MONTANEZ, MARTHA C Address: 3753 PRINCETON ST City-St-Zip: FORT MYERS, FL 339018530

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: MARTHA C. AVILA BD 04/29/2011