

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071565

FILED
Apr 17, 2012
Secretary of State

Entity Name: RH PERFORMANCE SUPPLIES, INC

Current Principal Place of Business:

9835 SW 72ND STREET
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9835 SW 72ND STREET
SUITE 102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 90-0750983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GIL, HEBERT
9835 SW 72ND STREET
SUITE 102
MIAMI, FL 33173 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: HEBERT GIL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIL, HEBERT
Address: 9835 SW 72ND STREET #102
City-St-Zip: MIAMI, FL 33173

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: HEBERT GIL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date