

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000050621 (9)

1. Corporation Name

RCL GROUP INC.

Principal Place of Business

1455 N.E. 121ST STREET
#A308
NORTH MIAMI FL 33161

Mailing Address

1455 N.E. 121ST STREET
#A308
NORTH MIAMI FL 33161

APPROVED
AND
FILED

95 APR 19 PM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1994

3a. Date of Last Report

4. FEI Number

65-0505757

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 175 Fontainebleau

Suite, Apt. #, etc.

22 Blvd. Suite 26-13

City & State

23 Miami FL

24 33172

25 USA

2a. Mailing Address

26 175 Fontainebleau

Suite, Apt. #, etc.

27 Blvd Suite 26-13

City & State

28 Miami FL

29 33172

30 USA

9. Name and Address of Current Registered Agent

STENER, MARIA L
1455 N.E. 121ST STREET
#A308
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

Costa, Yashinna

82 Street Address (P.O. Box Number is Not Acceptable)

9367 Fontainebleau Blvd. # 6-234

83

84 City

Miami

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Yashinna Costa

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COSTA, REJANE D
STREET ADDRESS RUA PAISSANDU #389 FLAMENGO RIO DE JANEIRO
CITY - ST - ZIP BRAZIL 22210-080

TITLE D
NAME COSTA, CARLOS E
STREET ADDRESS RUA PAISSANDU #389 FLAMENGO RIO DE JANEIRO
CITY - ST - ZIP BRAZIL 22210-080

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Yashinna Costa / Yashinna Costa

04/10/95 (305) 553-7626

(Signature and Typed or Printed Name of Signing Officer or Director)

(Date)

(Telephone Number)