

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030134

Entity Name: R/S CAPITAL CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE 111
MIAMI, FL 33145

New Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 FL

Current Mailing Address:

2300 CORAL WAY
SUITE 111
MIAMI, FL 33145

New Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 FL

FEI Number: 65-0355809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
SUITE 111
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, JOSEPH F
Address: P.O. BOX 1108
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JOSEPH F
Address: P.O. BOX 1108
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. SUAREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date