

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032751

FILED
Apr 25, 2006
Secretary of State

Entity Name: RS INTERNATIONAL DISTRIBUTORS INC.

Current Principal Place of Business:

8150 SW 8 ST., #109
MIAMI, FL 331444264

New Principal Place of Business:

5640 NW 113TH PLACE
DORAL, FL 33178

Current Mailing Address:

8150 SW 8 ST., #109
MIAMI, FL 331444264

New Mailing Address:

5640 NW 113TH PLACE
DORAL, FL 33178

FEI Number: 65-0837216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, SIMON
5640 NW 113 PLACE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VELASQUEZ, SIMON
Address: 5640 NW 113TH PLACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON VELASQUEZ

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date