

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046857

FILED
Apr 28, 2004
Secretary of State

Entity Name: R.C.T. IMPORT & EXPORT CORP.

Current Principal Place of Business:

175 ALHAMBRA WAY
WESTON, FL 33326

New Principal Place of Business:

175 ALHAMBRA WAY
WESTON, FL 33326 US

Current Mailing Address:

C/O JAIRO A SANDOVAL
4069 HOLLY COURT
WESTON, FL 33331

New Mailing Address:

175 ALHAMBRA WAY
WESTON, FL 33326 US

FEI Number: 65-0924688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, JAIRO A
4069 HOLLY COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROJAS, SONIA T
175 ALHAMBRA WAY
WESTON, FL 33326 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: SONIA T. ROJAS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACERES, ROMULO A
Address: 175 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326

Title: VT () Delete
Name: ROJAS, SONIA THERESE
Address: 175 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACERES, ROMULO A
Address: 175 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326 US

Title: VTSD (X) Change () Addition
Name: ROJAS, SONIA T
Address: 175 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROMULO A. CACERES

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04/28/2004

Electronic Signature of Signing Officer or Director

Date