

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053996

FILED
Apr 23, 2004
Secretary of State

Entity Name: R.S. INVESTMENT INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3533 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

3533 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 65-1153704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS ROAD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIPS, ALAN A
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN A. LIPS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARAUJO, ALEJANDRO
Address: 3533 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO ARAUJO

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date