

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053996

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

3363 NE 163RD STREET
809
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1153704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIPS, ALAN A
666 71ST STREET
MIAMI BEACH, FL 33141 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: PSTD
Name: ARAUJO, ALEJANDRO
Address: 3363 NE 163RD STREET SUITE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO ARAUJO

PSTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date