

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080213

Entity Name: RTS INTERNATIONAL, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
STE 420
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
STE 420
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0952498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ
848 BRICKELL AVE STE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADWAR, RENEE ESQ
848 BRICKELL AVE
STE 830
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BERNALDO DE QUIROS, JESUS
Address: 1201 BRICKELL AVE., STE 420
City-St-Zip: MIAMI, FL 33131

Title: VP/S
Name: URIBE, JUAN G
Address: 1201 BRICKELL AVE., STE 420
City-St-Zip: MIAMI, FL 33131

Title: T/D
Name: PEREZ, LUIS A
Address: 1201 BRICKELL AVE., STE 420
City-St-Zip: MIAMI, FL 33131

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: JUAN G. URIBE

VP/S

01/16/2012

Electronic Signature of Signing Officer or Director

Date