2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # \$47799** 1. Entity Name RC INTERIORS, INC. Principal Place of Business Mailing Address 7090 SW 30TH RD 7090 SW 30TH RD MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01232008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0261335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLOM, ROBERTO DO NOT WRITE 7090 SW 30 RD. MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of regis tered agen) ne of recistered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME COLOM, ROBERTO STREET ADDRESS 7090 SW 30 RD CATY-ST-ZIP MIAMI, FL 33155 U00000806296 02/06/08-80035-024 150,00 VPS COLOM, RAUL J. NAME 7090 SW 30 RD STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE PONCE, CARLOS NAME STREET ADDRESS 7090 SW 30 RD DO NOT WRITE MIAMI, FL 33155 CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST- AP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR