

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47799

Entity Name: RC INTERIORS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7090 SW 30TH RD
MIAMI, FL 33155 US

New Principal Place of Business:

8540 SW 34TH TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

7090 SW 30TH RD
MIAMI, FL 33155 US

New Mailing Address:

8540 SW 34TH TERRACE
MIAMI, FL 33155 US

FEI Number: 65-0261335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOM, ROBERTO
7090 SW 30 RD.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COLOM, ROBERTO
8540 SW 34TH TERRACE
MIAMI, FL 33155 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COLOM, ROBERTO
Address: 8540 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VPS
Name: COLOM, RAUL J.
Address: 8540 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T
Name: PONCE, CARLOS
Address: 8540 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: RAUL J. COLOM

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date