

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59552

FILED
May 05, 2008
Secretary of State

Entity Name: RSH INVESTMENT CORPORATION

Current Principal Place of Business:

8441 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

4419 FOX TAIL LANE
WESTON, FL 33331

Current Mailing Address:

8441 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

4419 FOX TAIL LANE
WESTON, FL 33331

FEI Number: 65-0273763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HUMBERTO
4419 FOXTAIL LANE
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, HUMBERTO MARIO
Address: 4419 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: HERRERA, ADOLFO
Address: 4419 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: HERRERA, CYNTHIA
Address: 4419 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUMBERTO HERRERA

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date