

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63302

Entity Name: R.L.S. PARTICIPATION, INC.

FILED  
Aug 23, 2007  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL BAY DR  
367 TOWER IV  
MIAMI, FL 33131

## New Principal Place of Business:

905 BRICKELL BAY DRIVE  
2CL23 - TOWER II  
MIAMI, FL 33131 US

## Current Mailing Address:

801 BRICKELL BAY DR  
367 TOWER IV  
MIAMI, FL 33131

## New Mailing Address:

801 BRICKELL BAY DR  
BOX 19  
MIAMI, FL 33131 US

FEI Number: 65-0276285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARRIARAN, CELIA M  
1000 VENETIAN WAY #105  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HERRERA, THOMAS R  
1250 E HALLANDALE BCH BLVD  
1004  
HALLANDALE, FL 33009 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: THOMAS R HERRERA

08/23/2007

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: P ( ) Delete  
Name: ARRIARAN, CELIA M  
Address: 100 VENETIAN WAY # 105  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARRIARAN, CELIA M  
Address: 100 VENETIAN WAY # 105  
City-St-Zip: MIAMI, FL 33139

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: CELIA M ARRIARAN

PD

08/23/2007

Electronic Signature of Signing Officer or Director

Date