

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63302

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DR
BOX 19
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0276285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELIA M ARRIARAN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date