

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117257

FILED
Mar 14, 2011
Secretary of State

Entity Name: R2C2 HOLDINGS CORPORATION

Current Principal Place of Business:

10761 NORTHWEST 89TH AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10741-10761 NORTHWEST 89TH AVENUE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1064342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CUSCO, EDUARDO
Address: 10741-10761 NORTHWEST 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DS
Name: SOTOLONGO, RAUL O
Address: 10741-10761 NORTHWEST 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: SMITH, RAUL
Address: 10741-10761 NORTHWEST 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: CUSCO, JORGE
Address: 10741-10761 NORTHWEST 89TH AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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 SOTOLONGO

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date