

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031047

Entity Name: R & M LAND HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

650 LEUCADENDRA DR
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11050 N.W. 36TH AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 87-0769964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RENE A D
650 LEUCADENDRA DR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

GUERRA, RENE A PSD
650 LEUCADENDRA DR
CORAL GABLES, FL 33156 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: RENE A. GUERRA

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GUERRA, RENE A
Address: 650 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

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: RENE A. GUERRA

Electronic Signature of Signing Officer or Director

PSD

04/28/2011

Date