2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078027

City-St-Zip:

SARASOTA, FL 34233

Entity Name: RMRC ENTERPRISES, INC.

FILED Aug 11, 2008 Secretary of State

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|---|---|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
| | DY POINTE D A, FL 34233 | R. | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | DY POINTE D A, FL 34233 | R. | | | |
| FEI Number | : 20-4997281 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 5540 BEE SUITE F4 | BUSINESS S RIDGE RD. A, FL 34233 | | | | |
| The above in the State | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| | | 93(2)(b), F.S., the corporation did r ng Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (ANDERS, ROS 5798 SANDY F SARASOTA, F | POINTE DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (FERNANDEZ, 5798 SANDY F SARASOTA, F | POINTE DR. | Title: Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: | , |) Delete BENKHATAR, ROCIO POINTE DR. | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: ANA CECILIA FERNANDEZ VP 08/11/2008