

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121287

Entity Name: RPM GROUP SERVICES INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7171 SW 24 ST
203
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
203
MIAMI, FL 33155

Current Mailing Address:

7171 SW 24 ST
203
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY
203
MIAMI, FL 33155

FEI Number: 65-0900324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, MARTA M
7171 CORAL WAY
203
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RPM & ASSOCIATES, INC
7171 CORAL WAY
203
MIAMI, FL 33155 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: MARTA M COMAS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMAS, MARTA M
Address: 7171 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MARTA M. COMAS

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date