

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086698

FILED
Mar 11, 2011
Secretary of State

Entity Name: RML UNLIMITED ENTERPRISES II, INC.

Current Principal Place of Business:

429 WEST 11TH STREET
HIALEAH, FL 330102942

New Principal Place of Business:

429 WEST 11TH STREET
HIALEAH, FL 330102942 US

Current Mailing Address:

429 WEST 11TH STREET
HIALEAH, FL 330102942

New Mailing Address:

429 WEST 11TH STREET
HIALEAH, FL 330102942 US

FEI Number: 26-3398556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, BERNARD
429 WEST 11TH STREET
HIALEAH, FL 330102942 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: PRES
Name: CALLEJA, RAUL
Address: 429 WEST 11TH STREET
City-St-Zip: HIALEAH, FL 330102942 US

Title: VP
Name: CALLEJA, LOURDES
Address: 429 WEST 11TH STREET
City-St-Zip: HIALEAH, FL 330102942 US

Title: D
Name: DE CARDENAS, MARISEL
Address: 429 WEST 11TH STREET
City-St-Zip: HIALEAH, FL 330102942 US

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 CALLEJA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date