

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000030393

Entity Name: R & M SYSTEMS GROUP, INC.

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

2145 WEST 73 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126660
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0483961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAUL JR
7984 NW 186 ST
MIAMI, FL 33015 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: PD
Name: GONZALEZ, RAUL JR
Address: 7984 NW 186 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: GONZALEZ, MADELYS
Address: 7984 NW 186 TERRACE
City-St-Zip: HIALEAH, FL 33015

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: MADELYS GONZALEZ

STD

07/01/2010

Electronic Signature of Signing Officer or Director

Date