2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT #270781** 1. Entity Name 04-13-2005 90047 021 ***150.00 R. M. S., INC. Principal Place of Business Mailing Address 150 SE 2ND AVE #810 150 SE 2ND AVE #810 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1006388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COROALLES, MANUEL A. Street Address (P.O. Box Number is Not Acceptable) 2845 GRANADA BLVD. APT 1-A CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition NAME COROALLES, MANUEL A NAME STREET ADDRESS 2845 GRANADA BLVD. APT 1-A STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition COROALLES, MANUEL IV NAME NAME STREET ADDRESS 2127 BRICKELL AVENUE ATO 1266 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP VDS ☐ Delete TITLE ☐ Change ☐ Addition GUTERES, ANNETTE NAME NAME 2127 BRICKELL AVENUE APTO 1206 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33129 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is tiple and/accurate and that my 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 in Block 10 or Block 11 if

FILED