

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028173

Entity Name: RMS INTERNATIONAL (USA) INC

Current Principal Place of Business:

8323 NW 12TH ST
111 & 109
MIAMI, FL 33126

Current Mailing Address:

8323 NW 12TH ST
111
MIAMI, FL 33126 US

FEI Number: 68-0678097

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROJAS, NYDIA
8323 NW 12TH STREET
111
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUMMERS, LEON D
Address 16500 COLLINS AVE OCEANIA
TOWER 5 #2153
City-State-Zip: SUNNY ISLES FL 33160

Title VP
Name FARBER, RYAN
Address 33 GEORGE STREET,WHITERFIELD
City-State-Zip: MANCHESTER UK M45 7-SZ

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: LEON SUMMERS

CEO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date