

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028173

Entity Name: RMS INTERNATIONAL (USA) INC

Current Principal Place of Business:

8323 NW 12TH ST
111
MIAMI, FL 33126

Current Mailing Address:

8323 NW 12TH ST
111
MIAMI, FL 33126 US

FEI Number: 68-0678097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANACH, CRISTINA
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: CRISTINA MANACH

02/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SUMMERS, LEON D
Address 8323 NW 12TH ST
111
City-State-Zip: MIAMI FL 33126

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 D SUMMERS

PRESIDENT/CEO

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date