

**2017 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:**

GRANT, ARRON  
8323 NW 12TH STREET  
SUITE 111  
DORAL, 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 GCEO  
Name FARBER, TYRONE STUART  
Address 8323 NW 12TH ST  
111  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name FARBER, RYAN SIMON  
Address 8323 NW 12TH ST  
111  
City-State-Zip: MIAMI FL 33126

Title GCFO  
Name BARROW, DAVID  
Address 8323 NW 12TH ST  
111  
City-State-Zip: MIAMI FL 33126  
  
Title CEO  
Name HERSCOVITZ, WARREN  
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:** DAVID BARROW

**GROUP CFO**

**01/13/2017**

Electronic Signature of Signing Officer/Director Detail

Date