

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028173

Entity Name: RMS INTERNATIONAL (USA) INC**Current Principal Place of Business:**6625 MIAMI LAKES DRIVE E
375
MIAMI LAKES, FL 33014**Current Mailing Address:**6625 MIAMI LAKES DRIVE E
375
MIAMI LAKES, FL 33014 US**FEI Number:** 68-0678097**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RAVENSCROFT, BRETT
6625 MIAMI LAKES DRIVE E
375
MIAMI LAKES, FL 33014 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:** BRETT RAVENSCROFT**03/27/2018**

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	GCFO
Name	FLUDE, JAMES
Address	6625 MIAMI LAKES DRIVE E 375
City-State-Zip:	MIAMI LAKES FL 33014

Title	CEO
Name	FARBER, ZACK
Address	6625 MIAMI LAKES DRIVE E 375
City-State-Zip:	MIAMI LAKES FL 33014

Title	OPERATIONS DIRECTOR
Name	RAVENSCROFT, BRETT
Address	6625 MIAMI LAKES DRIVE E 375
City-State-Zip:	MIAMI LAKES FL 33014

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: RAVENSCROFT , BRETT**OPERATIONS DIRECTOR 03/27/2018**

Electronic Signature of Signing Officer/Director Detail

Date