

2017 FLORIDA PROFIT CORPORATION AMENDED 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 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

03/03/2017

Electronic Signature of Signing Officer/Director Detail

Date