

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