

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006346

FILED
Mar 31, 2015
Secretary of State
CC4909973082

Entity Name: RMC FLORIDA GROUP, LIMITED, INC.

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 98-0413199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT, DIRECTOR
Name WATSON, KARL H JR.
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name NELSON, KELLY A
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title SECRETARY, DIRECTOR
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title TREASURER
Name CAPASSO, ROBERT J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR
Name ZEA, LARRY J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER
Name REITER, FERNANDO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, VP
Name HERRERA, JUAN C
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HINOJOSA, EDUARDO G
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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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: KELLY A. NELSON

VICE PRESIDENT

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V.
Address 1501 BELEVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406