

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412220

FILED
May 04, 2007
Secretary of State

Entity Name: RMA FAMILY, INC.

Current Principal Place of Business:

4851 S.W. 38TH TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4851 S.W. 38TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1423219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, MILDRED
4851 S.W. 38TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALVAREZ, BETH
4851 S.W. 38TH TERRACE
FORT LAUDERDALE, FL 33312 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: BETH ALVAREZ

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ALPERT, MILDRED
Address: 4851 S.W. 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD () Delete
Name: ROGOFF, ROBIN
Address: 4851 S.W. 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: ALVAREZ, BETH I
Address: 4851 S.W. 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ALVAREZ, BETH
Address: 4851 S.W. 38TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH ALVAREZ

PVD

05/04/2007

Electronic Signature of Signing Officer or Director

Date