

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412220

Entity Name: RMA FAMILY, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7654 OLD THYME COURT
PARKLAND, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

7654 OLD THYME COURT
PARKLAND, FL 33076 US

FEI Number: 59-1423219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVAREZ, BETH
7654 OLD THYME COURT
PARKLAND, FL 33076 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

06/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ALVAREZ, BETH
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ALVAREZ, BETH
Address: 7654 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

Title: STD (X) Change () Addition
Name: ROGOFF, ROBIN
Address: 7654 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

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 ALPERT ALVAREZ

Electronic Signature of Signing Officer or Director

PVD

06/23/2008

Date