2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36788

Entity Name: RIMORTWO, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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18 VIEW RIDGE LANE

SNOWMASS VILLAGE, CO 81615 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6478

SNOWMASS VILLAGE, CO 81615 US

FEI Number: 59-2130521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOM, LEONARD H ONE FINANCIAL PLAZA #1406 FT LAUDERDALE, FL 81615 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

OFFICERS AND DIRECTORS:

Title: DF

Name: COHEN, MORRIS Address: 18 VIEW RIDGE LANE

City-St-Zip: SNOWMASS VILLAGE, CO 81615 CO

Title: DS

Name: COHEN, RITA
Address: 18 VIEW RIDGE LANE
City-St-Zip: SNOWMASS, CO 81615 CO

Title: N/A Name: N/A

Address: P.O. BOX 6478

City-St-Zip: SNOWMASS VILLAGE, CO 81615

Title: N/A Name: N/A

Address: P.O. BOX 6478

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Title: N/A Name: N/A

Address: P.O. BOX 6478

City-St-Zip: SNOWMASS VILLAGE, CO 81615

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: MORRIS COHEN DP 02/16/2011