

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008000

Entity Name: R.V. MARKETING GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5201 NW 36TH ST.
MIAMI SPRINGS, FL 33066

New Principal Place of Business:

5245 NW 36TH ST.
230
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5201 NW 36TH ST.
MIAMI SPRINGS, FL 33066

New Mailing Address:

5245 NW 36TH ST.
230
MIAMI SPRINGS, FL 33166

FEI Number: 65-0975416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICO, MARIA
3514 NW 12 TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: PD
Name: VICO, ROBERT
Address: 3514 NW 12 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: ARCE, CRISTINA
Address: 3514 NW 12 TERRACE
City-St-Zip: MIAMI, FL 33125

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: ROBERT VICO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date