

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000106396

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: RMS GROUP CORP.

## Current Principal Place of Business:

8301 SW 27 TERR  
MIAMI, FL 33155

## New Principal Place of Business:

1878 NW FLAGLER TERRACE  
APT. #5  
MIAMI, FL 33125

## Current Mailing Address:

8301 SW 27 TERR  
MIAMI, FL 33155

## New Mailing Address:

1878 NW FLAGLER TERRACE  
APT. #5  
MIAMI, FL 33125

FEI Number: 65-1054992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALDERRAMA, ROXANA  
2720 SW 29 COURT  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

SALAZAR, ERNESTO E  
1878 NW FLAGLER TERRACE  
APT. #5  
MIAMI, FL 33125

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: ERNESTO E. SALAZAR

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALDERRAMA, ROXANA  
Address: 2720 SW 29 COURT  
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete  
Name: SALINAS, ROSA M  
Address: 8301 SW 27 TERR  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SALAZAR, ERNESTO E  
Address: 1878 NW FLAGLER TERRACE APT. #5  
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change ( ) Addition  
Name: SALAZAR, GLADYS  
Address: 1878 NW FLAGLER TERRACE APT. #5  
City-St-Zip: MIAMI, FL 33125

Title: VD ( ) Change (X) Addition  
Name: BLANCO, ALBERTO  
Address: 1878 NW FLAGLER TERRACE  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO E. SALAZAR

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date