

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041587

FILED
Mar 23, 2009
Secretary of State

Entity Name: RT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

15271 NW 60 AVE
UNIT #101
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153RD STREET
UNIT #115
MIAMI LAKES, FL 33014

Current Mailing Address:

15271 NW 60 AVE
UNIT #101
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153RD STREET
UNIT #115
MIAMI LAKES, FL 33014

FEI Number: 65-1099925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, IVAN D PRES
15271 NW 60 AVE
SUITE #101
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VALLEJO, IVAN D PRES
6175 NW 153RD ST
SUITE #115
MIAMI LAKES, FL 33014 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: IVAN VALLEJO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: CARABIA, LINDA
Address: 15271 NW 60 AVE SUITE #101
City-St-Zip: MIAMI LAKES, FL 33014

Title: PTD () Delete
Name: VALLEJO, IVAN
Address: 15271 NW 60 AVE SUITE #101
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CARABIA, LINDA
Address: 6175 NW 153RD ST, #115
City-St-Zip: MIAMI LAKES, FL 33014

Title: PTD (X) Change () Addition
Name: VALLEJO, IVAN
Address: 6175 NW 153RD ST #115
City-St-Zip: MIAMI LAKES, FL 33014

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: IVAN VALLEJO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date