

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080839

FILED
Jan 19, 2005
Secretary of State

Entity Name: RMR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

14201 SW 66TH ST
APT. 201A
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14201 SW 66TH ST
APT. 201A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 52-2335927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HECTOR
1790 WEST 49TH ST
SUITE 217
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VAZQUEZ, HECTOR
900 WEST 49TH ST
SUITE 505
HIALEAH, FL 33012 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, JOSE J
Address: 14201 SW 66TH ST
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: ROMERO, RODRIGO A
Address: 14201 SW 66TH ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, JOSE J
Address: 14201 SW 66TH ST # 201A
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: ROMERO, RODRIGO A
Address: 14201 SW 66TH ST # 201A
City-St-Zip: MIAMI, FL 33183

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: JOSE JAVIER ROMERO

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date