

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080839

Entity Name: RMR INVESTMENTS GROUP, INC.

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

14201 SW 66 STREET - UNIT 201A
MIAMI, FL 33183

New Principal Place of Business:

5900 SW 127TH AVE #3211
MIAMI, FL 33183

Current Mailing Address:

14201 SW 66 STREET - UNIT 201A
MIAMI, FL 33183

New Mailing Address:

5900 SW 127TH AVE #3211
MIAMI, FL 33183

FEI Number: 52-2335927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JAVIER
14201 SW 66 STREET - UNIT 201A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GARVETT, FREDRIC M
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: FREDRIC M GARVETT

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, RODRIGO
Address: 5900 SW 127TH AVE #3211
City-St-Zip: MIAMI, FL 33183

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: RODRIGO ROMERO

PD

06/08/2010

Electronic Signature of Signing Officer or Director

Date