

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: REAL TIME TELEMARKETING SOLUTIONS, INC

Current Principal Place of Business:

3701 N COUNTRY CLUB DR
507
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3701 N COUNTRY CLUB DR
507
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1144998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 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: JOSE A NUNEZ

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ROZENBERG, JUAN
Address: 3701 N COUNTRY CLUB DR #507
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ROSENTAL, DEBORA G
Address: 3701 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: JUAN ROZENBERG

PRS

04/09/2011

Electronic Signature of Signing Officer or Director

Date