

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013977

Entity Name: RTM CONSULTING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

455 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 NE 105TH STREET
#302
MIAMI, FL 33138

Current Mailing Address:

455 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 530029
MIAMI, FL 33153

FEI Number: 01-0634568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, REINA
1330 SE 105TH STREET #302
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, REINA
Address: 1330 NE 105TH STREET #302
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MURRAY, TIMOTHY
Address: 1330 NE 105TH STREET, #302
City-St-Zip: MIAMI SHORES, FL 33138

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: REINA MURRAY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date