

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039349

Entity Name: RMLIFEPRODUCTS.COM, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

821 COLLINS AVENUE
#302
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 45-1503
MIAMI, FL 332451503 US

New Principal Place of Business:

21445 TOWN LAKES DR
#328
BOCA RATON, FL 33486 US

New Mailing Address:

21445 TOWN LAKES DR
#328
BOCA RATON, FL 33486 US

FEI Number: 01-0663570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBERON, RAUL T
821 COLLINS AVENUE
#302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARY, MATTHEW F
21445 TOWN LAKES DR
#328
BOCA RATON, FL 33486 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: MATTHEW F CARY

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARY, MATTHEW F
Address: 21445 TOWN LAKES DR
City-St-Zip: BOCA RATON, FL 33486 US

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: MATTHEW F CARY

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date