

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149074

Entity Name: RHM INVESTMENTS GROUP, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2340 SW 102 DR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2340 SW 102 DR
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-0493126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: DEIFT, MARK
Address: 1656 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: MENASHE, RONNIE
Address: 2340 SW 102 DR
City-St-Zip: DAVIE, FL 33324

Title: VD
Name: HAYON, HAIM V
Address: 1656 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RONNIE MENASHE

MR

03/29/2011

Electronic Signature of Signing Officer or Director

Date