

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152270

Entity Name: RM-NA HB HOLDINGS, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

3325 S UNIVERSITY DR STE 210  
DAVIE, FL 33328

## New Principal Place of Business:

3325 S UNIVERSITY DR STE 210  
210  
DAVIE, FL 33328 UN

## Current Mailing Address:

3325 S UNIVERSITY DR STE 210  
DAVIE, FL 33328

## New Mailing Address:

FEI Number: 20-0489259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISS, ADAM  
3325 S UNIVERSITY DR STE 210  
DAVIE, FL 33328 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: D  
Name: ROSS, BARRY  
Address: 3325 S UNIVERSITY DR STE 210  
City-St-Zip: DAVIE, FL 33328

Title: D  
Name: MATZ, WILLIAM D  
Address: 3325 S UNIVERSITY DR STE 210  
City-St-Zip: DAVIE, FL 33328

Title: D  
Name: NEWMAN, FREDRIC  
Address: 3325 S UNIVERSITY DR STE 210  
City-St-Zip: DAVIE, FL 33328

Title: D  
Name: AROUH, LESLIE  
Address: 3325 S UNIVERSITY DR STE 210  
City-St-Zip: DAVIE, FL 33328

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: BARRY ROSS

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date