

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036657

Entity Name: RM CORINTO INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

101 NE 12TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

472 SE JUPITER TERRACE
PORT ST LUCIE, FL 34983

Current Mailing Address:

101 NE 12TH STREET
FT LAUDERDALE, FL 33304

New Mailing Address:

472 SE JUPITER TERRACE
PORT ST LUCIE, FL 34983

FEI Number: 20-0794209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS E
101 NE 12TH STREET
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
472 SE JUPITER TERRACE
PORT ST LUCIE, FL 34983 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: LUIS E. RODRIGUEZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRIGUEZ, LUIS E
Address: 101 NE 12TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DVS () Delete
Name: CRUZ, FRANK H
Address: 101 NE 12TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, LUIS E
Address: 472 SE JUPITER TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: DVS (X) Change () Addition
Name: CRUZ, FRANK H
Address: 472 SE JUPITER TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS E. RODRIGUEZ

DPT

04/11/2006

Electronic Signature of Signing Officer or Director

Date