2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036657

Entity Name: RM CORINTO INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

472 SE JUPITER TERRACE 240 NE 42ND COURT PORT ST LUCIE, FL 34983 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

472 SE JUPITER TERRACE 240 NE 42ND COURT PORT ST LUCIE, FL 34983 OAKLAND PARK, FL 33334

FEI Number: 20-0794209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
240 NE 42 CT
OAKLAND PARK, FL 33334 US
RODRIGUEZ, LUIS E
240 NE 42ND COURT
OAKLAND PARK, FL 33334 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 03/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DRS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, LUIS E Name: Name: RODRIGUEZ, LUIS E 472 SE JUPITER TERRACE 240 NE 42ND COURT Address: Address: City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: OAKLAND PARK, FL 33334

Title: DVS (X) Delete Title: () Change () Addition

 Name:
 CRUZ, FRANK H
 Name:

 Address:
 472 SE JUPITER TERRACE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 P 03/03/2008