

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160224

Entity Name: RGM SERVICE COMPANY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11255 SW 47 TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11255 SW 47 TERRACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-1930138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLAN, RAMON
11255 SW 47 TERRACE
MIAMI, FL 33165 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: P
Name: GOLAN, RAMON
Address: 11255 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: GOLAN, AYMARA
Address: 11255 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

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: RAMON GOLAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date