

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162464

Entity Name: RWM GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2515 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

417 ROYAL PLAZA DR
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2515 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

417 ROYAL PLAZA DR
FORT LAUDERDALE, FL 33301 US

FEI Number: 43-2069263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELI, RICHARD W DR
2515 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MELI, RICHARD W MD
417 ROYAL PLAZA DR
FORT LAUDERDALE, FL 33301 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: RICHARD MELI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MELI, RICHARD MD
Address: 417 ROYAL PLAZA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD MELI

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date