2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172389

Entity Name: RMI SERVICES CORPORATION

FILED Feb 17, 2011 Secretary of State

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

3389 SHERIDAN ST., #500 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST., #500 HOLLYWOOD, FL 33021

FEI Number: 20-2093515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MELENDEZ, ROBERT MPA
3625 S. LONGFELLOW CIR.
HOLLYWOOD, FL 33021 US
MELENDEZ, DANIA R
3625 S. LONGFELLOW CIR.
HOLLYWOOD, FL 33021 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: DANIA MELENDEZ 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MELENDEZ, ROBERT

 Address:
 3389 SHERIDAN ST., #500

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: ST

 Name:
 MELENDEZ, DANIA

 Address:
 3389 SHERIDAN ST., #500

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: ROBERT MELENDEZ P 02/17/2011