

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129094

Entity Name: R&M TECHNOLOGY SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8545 SW 132 CT.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8545 SW 132 CT.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-3496538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RENE ANTONIO
8614 NW 70 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIVERO, RENE ANTONIO
8545 SW 132ND CT
MIAMI, FL 33183 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: RENE A. RIVERO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERO, RENE ANTONIO
Address: 8614 NW 70 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE LA ROSA, MONICA I.
Address: 8545 SW 132 CT.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERO, RENE ANTONIO
Address: 8545 SW 132ND CT
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
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: RENE A. RIVERO

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04/29/2009

Electronic Signature of Signing Officer or Director

Date