

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136937

Entity Name: R+M CONSULTANTS INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

10300 SW 72 STREET
SUITE 460
MIAMI, FL 33173

New Principal Place of Business:

10300 SW 72 STREET
SUITE 460-10
MIAMI, FL 33173

Current Mailing Address:

10300 SW 72 STREET
SUITE 460
MIAMI, FL 33173

New Mailing Address:

10300 SW 72 STREET
SUITE 460-10
MIAMI, FL 33173

FEI Number: 06-1758039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
10520 SW 158 CT
202
MIAMI, FL 33196 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: PD
Name: HERAUX, MARY ANN
Address: 10520 SW 158TH CT #202
City-St-Zip: MIAMI, FL 33196

Title: VPS
Name: HERAUX, REYNOLD
Address: 10520 SW 158TH CT #202
City-St-Zip: MIAMI, FL 33196

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: REYNOLD HERAUX

VPS

04/07/2011

Electronic Signature of Signing Officer or Director

Date