

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147789

Entity Name: R & M PLUMBING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
BOX 7
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE
BOX 7
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3745959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MONICA
641 EAST 36 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MERINO, MONICA
801 BRICKELL BAY DRIVE
LOBBY SUITE 7
MIAMI, FL 33131 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: MONICA MERINO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, RAFAEL
Address: 801 BRICKELL BAY DRIVE BOX 7
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: MERINO, MONICA
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: BOX 7, FL 33131 US

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: MONICA MERINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date