

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024715

FILED
May 01, 2008
Secretary of State

Entity Name: RMS PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

655 TRACE CIR APT 202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

627 ANDERSON CIR
202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

655 TRACE CIR APT 202
DEERFIELD BEACH, FL 33441

New Mailing Address:

627 ANDERSON CIR
202
DEERFIELD BEACH, FL 33441

FEI Number: 20-4360468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, RONALDO C
655 TRACE CIR APT 202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOUZA, RONALDO C
627 ANDERSON CIR
202
DEERFIELD BEACH, FL 33441 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: RONALDO C SOUZA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOUZA, RONALDO C
Address: 655 TRACE CIR APT 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV (X) Delete
Name: SOUZA, ENIVALDO J
Address: 655 TRACE CIR APT 202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUZA, RONALDO C
Address: 627 ANDERSON CIR APT 202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RONALDO C SOUZA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date