

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049644

FILED
Apr 30, 2009
Secretary of State

Entity Name: RLM DESIGN CONSULTANTS COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

1700 SW 57 AVENUE
SUITE 222
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1700 SW 57 AVENUE
SUITE 222
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4655086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA
1700 SW 57 AVE.
SUITE 222
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANA
Address: 8831 SW 142 AVENUE SUITE 31
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MORALEJO, RAFAEL L
Address: 11780 SW 18 ST #429
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MORALEJO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date