

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061089

FILED
Sep 18, 2008
Secretary of State

Entity Name: RUMAR PRODUCTS & SERVICES, INC

Current Principal Place of Business:

4690 NW 3RD ST STE 1
MIAMI, FL 33126

New Principal Place of Business:

452 SW 2 STREET
11- B
MIAMI, FL 33130

Current Mailing Address:

4690 NW 3RD ST STE 1
MIAMI, FL 33126

New Mailing Address:

452 SW 2 STREET
11- B
MIAMI, FL 33130

FEI Number: 20-4795229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARY I
4690 NW 3RD ST STE 1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALMER, MARY I
452 SW 2 STREET
11-B
MIAMI, FL 33130 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:

09/18/2008

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: PSD () Delete
Name: PALMER, MARY I
Address: 4690 NW 3RD ST STE 1
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALMER, MARY I
Address: 452 SW 2 STREET, # 11-B
City-St-Zip: MIAMI, FL 33130

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: MARY I. PALMER

PRE

09/18/2008

Electronic Signature of Signing Officer or Director

Date