2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120679

Entity Name: RML INVESTMENTS INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145

FEI Number: 20-8777954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LLEONART, RODOLFO Address: 2300 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: SD

Name: LLEONART, MERCEDES Address: 2300 CORAL WAY City-St-Zip: MIAMI, FL 33145

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: RODOLFO LLEONART P 03/17/2011