

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120679

FILED
Mar 28, 2012
Secretary of State

Entity Name: RML INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

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

New Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 20-8777954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date