

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017450

FILED
Apr 27, 2012
Secretary of State

Entity Name: RLM MANAGEMENT/INVESTMENTS CORP.

Current Principal Place of Business:

6000 SW 9 TERRACE
WEST MIAMI, FL 33144

New Principal Place of Business:

6291 SW 26 STREET
MIAMI, FL 33155

Current Mailing Address:

6000 SW 9 TERRACE
WEST MIAMI, FL 33144

New Mailing Address:

6291 SW 26 STREET
MIAMI, FL 33155

FEI Number: 06-1806041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAMON L
6000 SW 9 TERRACE
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MENDEZ, RAMON L
6291 SW 26 STREET
MIAMI, FL 33155 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, RAMON
Address: 6291 SW 26 STREET
City-St-Zip: MIAMI, FL 33155

Title: V
Name: MENDEZ, JENNIFER
Address: 6291 SW 26 STREET
City-St-Zip: MIAMI, FL 33155

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: RAMON L MENDEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date