

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055201

FILED
Sep 02, 2008
Secretary of State**Entity Name:** RJM & ASSOCIATES GROUP CORP.**Current Principal Place of Business:**7410 MEADOW DR
TAMPA, FL 33634**New Principal Place of Business:**5004 E FOWLER AVE
SUITE 318
TAMPA, FL 33617 US**Current Mailing Address:**7410 MEADOW DR
TAMPA, FL 33634**New Mailing Address:**5004 E FOWLER AVE
SUITE 318
TAMPA, FL 33617 US**FEI Number:** 20-8983158**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOBREGAS, MARIA F
7410 MEADOW DR
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**GUTIERREZ SANCHEZ, RAUL
7410 MEADOW DR
TAMPA, FL 33634 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: RAUL GUTIERREZ SANCHEZ

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NOBREGAS, MARIA F
Address: 2316 W ORIENT ST
City-St-Zip: TAMPA, FL 33607**Title:** MNGR () Delete
Name: GUTIERREZ SANCHEZ, RAUL
Address: 7410 MEADOW DR
City-St-Zip: TAMPA, FL 33634**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARTINEZ, JUAN J
Address: 7410 MEADOW DR
City-St-Zip: TAMPA, FL 33647 US**Title:** VP (X) Change () Addition
Name: MANSO, JULIO D
Address: 7410 MEADOW DR
City-St-Zip: TAMPA, FL 33634

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: JUAN J MARTINEZ

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date