

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065265

Entity Name: RMS COLLAGES INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

12000 BISCAYNE BLVD
DTE 602
MIAMI, FL 33181

Current Mailing Address:

1111 LINCOLN RD
STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

12000 BISCAYNE BLVD
DTE 602
MIAMI, FL 33181

FEI Number: 22-3964939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: PSTD
Name: SWEDROE, ROBERT M
Address: 12000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: SWEDROE, ROBERT M
Address: 12000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: ROBERT SWEDROE

PSTD

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date