

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026336

Entity Name: 2RM HOLDINGS CORP.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANILLA, LEO A
5975 SUNSET DR
604
MIAMI, FL 33143 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: P
Name: MONTERO, RICARDO SR.
Address: 770 PONCE DE LEON BLVD. SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MANZANILLA, YAMILE
Address: 770 PONCE DE LEON BLVD. SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: YAMILE MONTERO

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date