

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027887

FILED
Apr 16, 2009
Secretary of State

Entity Name: RETAIL PLANT MERCHANDISING, INC

Current Principal Place of Business:

16350 SW 200 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16350 SW 200 STREET
ATTN: DEBORAH JORDAN
MIAMI, FL 33187

New Mailing Address:

16350 SW 200 STREET
MIAMI, FL 33187

FEI Number: 41-2271451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DEBORAH L
16350 SW 200 STREET
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANES, ENRIQUE A
Address: 1550 SALVATIERRA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: YANES, VICTOR M
Address: 6250 SW 44 TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: JORDAN, DEBORAH L
Address: 13727 SW 152 STREET #101
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH L JORDAN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date