

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027887

FILED
Jan 05, 2011
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
MIAMI, FL 33187

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DEBORAH L JORDAN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date