

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058081

FILED
Feb 08, 2012
Secretary of State

Entity Name: R&M DISTRIBUTORS OF MIAMI, INC.

Current Principal Place of Business:

10227 NW 9ST CIRCLE
APT#107
MIAMI, FL 33172

New Principal Place of Business:

7867 WEST 34 STREET
HIALEAH, FL 33018

Current Mailing Address:

10227 NW 9ST CIRCLE
APT#107
MIAMI, FL 33172

New Mailing Address:

7867 WEST 34 STREET
HIALEAH, FL 33018

FEI Number: 26-2823358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTREPO, LUZ S
10227 NW 9ST CIRCLE
APT#107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RESTREPO, LUZ S
7867 WEST 34 STREET
HIALEAH, FL 33018 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: LAZ S RESTREPO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, LUZ S
Address: 7867 WEST 34 STREET
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: RESTREPO, LUZ S
Address: 7867 WEST 34 STREET
City-St-Zip: HIALEAH, FL 33018

Title: T
Name: RESTREPO, LUZ S
Address: 7867 WEST 34 STREET
City-St-Zip: HIALEAH, FL 33018

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: LUZ S RESTREPO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date