

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069111

FILED
Sep 29, 2009
Secretary of State

Entity Name: RM INTERNATIONAL CONSULTANTS CORP

Current Principal Place of Business:

140 S. DIXIE HWY TH 102
HOLLYWOOD, FL 33020

New Principal Place of Business:

4745 NW 115TH AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

140 S. DIXIE HWY TH 102
HOLLYWOOD, FL 33020

New Mailing Address:

4745 NW 115TH AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 26-3029650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLERO, LUIS R
1120 S FEDERAL HWY
B
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOLERO, RICARDO
4745 NW 115TH AVENUE
CORAL SPRINGS, FL 33076 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: RICARDO MOLERO

09/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MOLERO, LUIS R
Address: 1120 S FEDERAL HWY SUITE B
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: MAZZEL, MARIAGABRIELA
Address: 140 S. DIXIE HWY TH 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: MOLERO, RICARDO
Address: 140 S. DIXIE HWY TH 102
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MOLERO, RICARDO
Address: 4745 NW 115TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICARDO MOLERO

DIR

09/29/2009

Electronic Signature of Signing Officer or Director

Date