

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101391

Entity Name: RT MARKETING, CORP

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

11010 SW 64 STREET
MIAMI, FL 33173

New Principal Place of Business:

17801 SW 113RD AVENUE
MIAMI, FL 33157

Current Mailing Address:

4312 SW 159 PATH
MIAMI, FL 33185

New Mailing Address:

17801 SW 113RD AVENUE
MIAMI, FL 33157

FEI Number: 26-3708771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RAUL
4312 SW 159 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TORRES, RAUL
17801 SW 113RD AVENUE
MIAMI, FL 33157 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: RAUL TORRES

05/21/2009

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: P () Delete
Name: TORRES, RAUL
Address: 4312 SW 159 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RAUL
Address: 17801 SW 113RD AVENUE
City-St-Zip: MIAMI, FL 33157

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: RAUL TORRES

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date