

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028173

FILED
Feb 22, 2011
Secretary of State

Entity Name: RMS INTERNATIONAL (USA) INC

Current Principal Place of Business:

8323 NW 12TH ST
206
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8323 NW 12TH ST
206
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 68-0678097 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 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: SUMMERS, LEON D
Address: 16500 COLLINS AVE OCEANIA TOWER 5 #2153
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: FARBER, RYAN
Address: 33 GEORGE STREET,WHITERFIELD
City-St-Zip: MANCHESTER, UK M45 7SZ UK

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: LEON SUMMERS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date