

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028173

Entity Name: RMS INTERNATIONAL (USA) INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8323 NW 12TH ST
206
MIAMI, FL 33126 US

Current Mailing Address:

8323 NW 12TH ST
206
MIAMI, FL 33126 US

New Principal Place of Business:

8323 NW 12TH ST
111
MIAMI, FL 33126 US

New Mailing Address:

8323 NW 12TH ST
111
MIAMI, FL 33126 US

FEI Number: 68-0678097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERY, TALY
3801 HOLLYWOOD BLVD
100A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROJAS, NYDIA
8323 NW 12TH STREET
111
MIAMI, FL 33126 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: NYDIA ROJAS

01/11/2012

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: NYDIA ROJAS

MRS.

01/11/2012

Electronic Signature of Signing Officer or Director

Date