

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053972

FILED
Jan 31, 2012
Secretary of State

Entity Name: ABSOLUTE R. V. MANAGEMENT, INC.

Current Principal Place of Business:

345 EAST PALM DRIVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

345 EAST PALM DRIVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 27-0415660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L JR.
3121 COMMODORE PLAZA
SUITE # 301
MIAMI, FL 33133 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: GERENA, BERNARDITA L
Address: 17512 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: VPT
Name: RODRIGUEZ, KATHERINE E
Address: 14024 SW 51 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: GERENA, JUDITH A
Address: 8820 SW 123 CT.
City-St-Zip: MIAMI, FL 33186

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: KATHERINE RODRIGUEZ

VPT

01/31/2012

Electronic Signature of Signing Officer or Director

Date