

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066004

FILED
Apr 11, 2012
Secretary of State

Entity Name: R.T.H. INVESTMENT GROUP, INC.

Current Principal Place of Business:

11047 S.W. 138 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11047 S.W. 138 PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 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: D,P
Name: HIRLEMANN, ROBERTO
Address: 11047 S.W. 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: D,VP
Name: HIRLEMANN, THANYA
Address: 11047 S.W. 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

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: THANYA HIRLEMANN

DVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date