

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076582

Entity Name: RMRM INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7310 HARDING AVE
SUITE 1
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7310 HARDING AVE
SUITE 1
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERESTEN, JAVIER LUIS
7310 HARDING AVE
SUITE 1
MIAMI BEACH, FL 33141 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: PD
Name: BERESTEN, JAVIER LUIS
Address: 7310 HARDING AVE, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: BERESTEN, ROBERTO ARIEL
Address: 7310 HARDING AVE, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33141

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: JAVIER BERESTEN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date