

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084714

FILED
Apr 15, 2011
Secretary of State

Entity Name: RIM GROUP INVESTMENTS II CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

155 SW 25TH ROAD
MIAMI, FL 33129

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

155 SW 25TH ROAD
MIAMI, FL 33129

FEI Number: 27-1096630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DE LA TORRIENTE, COSME
155 SW 25TH ROAD
MIAMI, FL 33129 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: COSME DE LA TORRIENTE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GORRIN, RAUL A
Address: 155 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: DE PERDOMO, MARIA A
Address: 155 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

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: RAUL A. GORRIN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date