

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099745

Entity Name: RMCPMM COMPANY

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10800 SW 139TH ROAD
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10800 SW 139TH ROAD
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-1470343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO-MIYAR, PILAR
10800 SW 139TH ROAD
MIAMI, FL 33176 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: PTD
Name: MIYAR, RAMON
Address: 10800 SW 139TH ROAD
City-St-Zip: MIAMI, FL 33176 US

Title: VPSD
Name: MORENO-MIYAR, PILAR
Address: 10800 SW 139TH ROAD
City-St-Zip: MIAMI, FL 33176 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: RAMON MIYAR

PTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date