2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005517

Entity Name: R & M MEDINA CORP

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4625 NORTH LOIS AVE 7021 FOUNTAIN AVE.
TAMPA, FL 33614 US TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4625 NORTH LOIS AVE 7021 FOUNTAIN AVE. TAMPA, FL 33614 US TAMPA, FL 33634 US

FEI Number: 27-1702648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA CARRILLO, MADELYN
4625 NORTH LOIS AVE
TAMPA, FL 33614 US

MEDINA CARRILLO, MADELIN
7021 FOUNTAIN AVE.
TAMPA, FL 33634 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: MADELIN MEDINA CARRILLO 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDINA CARRILLO, MADELIN Address: 7021 FOUNTAIN AVE. City-St-Zip: TAMPA, FL 33634 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: MADELIN MEDINA CARRILLO P 02/18/2011