

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010788

FILED
Jan 15, 2011
Secretary of State

Entity Name: RM GLOBAL DISTRIBUTION, CORP

Current Principal Place of Business:

4210 SABAL RIDGE CIR
WESTON, FL 33331 US

New Principal Place of Business:

10754 NW 53 STREET
SUNRISE, FL 33351 US

Current Mailing Address:

4210 SABAL RIDGE CIR
WESTON, FL 33331 US

New Mailing Address:

10754 NW 53 STREET
SUNRISE, FL 33351 US

FEI Number: 27-1849334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSALES, DAVID
Address: 10754 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: VPD
Name: MORIN, JOSE
Address: 10754 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 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: DAVID ROSALES

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date