## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010788

Entity Name: RM GLOBAL DISTRIBUTION, CORP

FILED Feb 20, 2012 Secretary of State

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

10754 NW 53 STREET 2883 EXECUTIVE PARK DRIVE SUNRISE, FL 33351

SUITE 103-D

WESTON, FL 33331

**Current Mailing Address: New Mailing Address:** 

10754 NW 53 STREET 2883 EXECUTIVE PARK DRIVE SUNRISE, FL 33351 US SUITE 103-D

WESTON, FL 33331 US

FEI Number: 27-1849334 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:

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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ROSALES, DAVID

2883 EXECUTIVE PARK DR SUITE 103-D Address:

City-St-Zip: WESTON, FL 33331 US

Title: VPD

Name: MORIN, JOSE

Address: 2883 EXECUTIVE PARK DR SUITE 103-D

WESTON, FL 33331 US City-St-Zip:

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 02/20/2012