

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048012

Entity Name: RM2 PROJECTS, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1880 S. TREASURE DR.
APT. #4N
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

2000 BAY DR
APT. 401
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1880 S. TREASURE DR.
APT. #4N
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

2000 BAY DR
APT. 401
MIAMI BEACH, FL 33141 US

FEI Number: 27-2820963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC.
23060 SW 155TH AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MORALES, RYAN
2000 BAY DR
401
MIAMI BEACH, FL 33141 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: RYAN MORALES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, RYAN
Address: 2000 BAY DRIVE APT 401
City-St-Zip: MIAMI BEACH, FL 33141 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: RYAN MORALES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date