

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058386

FILED
Apr 30, 2011
Secretary of State

Entity Name: 2RPM SERVICIOS INTEGRALES INC.

Current Principal Place of Business:

2895 BIG SKY BLVD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2895 BIG SKY BLVD.
KISSIMMEE, FL 34744 US

New Mailing Address:

1900 N BAYSHORE DRIVE
APT. 2914
MIAMI, FL 33132 US

FEI Number: 27-3099996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PATRICIA
1900 N BAYSHORE DRIVE
APT. 1803
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUTIERREZ, PATRICIA
1900 N BAYSHORE DRIVE
APT. 2914
MIAMI, FL 33132 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ROBINSON
Address: 1900 N BAYSHORE DRIVE, APT 2914
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: SALAZAR, RAQUEL
Address: 1900 N BAYSHORE DRIVE, APT 2914
City-St-Zip: MIAMI, FL 33132 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: LEON ROBINSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date