

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002347

Entity Name: RMJF PROPERTIES INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
310
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVE
520
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE
310
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVE
520
MIAMI, FL 33131

FEI Number: 99-0374426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
1110 BRICKELL AVE
#310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO
1401 BRICKELL AVE
#520
MIAMI, FL 33131 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: ERICK MAGNO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ZOGBI, FABIO J
Address: 1401 BRICKELL AVE #520
City-St-Zip: MIAMI, FL 33131 US

Title: S, D
Name: ZOGBI, JOAO A FILHO
Address: 1401 BRICKELL AVE #520
City-St-Zip: MIAMI, FL 33131 US

Title: VP, D
Name: ZOGBI, MARCELO N
Address: 1401 BRICKELL AVE #520
City-St-Zip: MIAMI, FL 33131 US

Title: T, D
Name: ZOGBI, RENATO
Address: 1401 BRICKELL AVE #520
City-St-Zip: MIAMI, FL 33131 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: ERICK MAGNO

RA

04/19/2012

Electronic Signature of Signing Officer or Director

Date