

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016886

Entity Name: R-MAGE ENTERPRISES, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

PLOT # 23375 HARBORVIEW ROAD
SUITE # 106-107
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

PLOT # 23375 HARBORVIEW ROAD
SUITE # 106-107
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 27-4186040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT ILAIRE, RODY
4127 JAMES STREET
BAY 4
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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: P
Name: SAINT ILAIRE, RODY
Address: 4127 JAMES STREET, BAY 4
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SEC
Name: JEAN PIERRE, ANIELLE M
Address: 4127 JAMES STREET, BAY 4
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TREA
Name: PIERRE, LUCILA
Address: 4127 JAMES STREET, BAY 4
City-St-Zip: PORT CHARLOTTE, FL 33980

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: RODY SAINTILAIRE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date