

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047878

Entity Name: RIM CONSULTANCY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12118 NORTHWEST 35TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12118 NORTHWEST 35TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 35-2417704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NORMAN, MCLEAN
12118 NW 35 STREET
SUNRISE, FL 33323 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: NORMAN MCLEAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCLEAN, NORMAN
Address: 12118 NORTHWEST 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: IBBOTT, CHERYL
Address: 12118 NORTHWEST 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: RAMLAL, EVELYN SITA
Address: 12118 NORTHWEST 35TH STREET
City-St-Zip: SUNRISE, FL 33323

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: NORMAN MCLEAN

PS

04/26/2012

Electronic Signature of Signing Officer or Director

Date