

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090170

Entity Name: RIMFX, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

287 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

8231 BAMA LANE UNITS 1 & 2
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

287 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8231 BAMA LANE UNITS 1 & 2
WEST PALM BEACH, FL 33411 US

FEI Number: 45-3595798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YSAGUIRRE, CATHERINE G PRES
287 PONCE DE LEON SREET
ROYAL PALM BEACH, FL 33411 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: YSAGUIRRE, CATHERINE G
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: YSAGUIRRE, CATHERINE G
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC
Name: YSAGUIRRE, CATHERINE G
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TREA
Name: YSAGUIRRE, CATHERINE G
Address: 287 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CATHERINE G YSAGUIRRE

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date