

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099221

FILED
Mar 15, 2012
Secretary of State

Entity Name: RIUMAR REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

8844 SW 60 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8844 SW 60 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 32-0359808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, GISELA
8844 SW 60 STREET
MIAMI, FL 33173 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: MARTINEZ, GISELA
Address: 8844 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: SEC.
Name: MARTINEZ, GISELA
Address: 8844 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: TR.
Name: MARTINEZ, GISELA
Address: 8844 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: DIR.
Name: MARTINEZ, GISELA
Address: 8844 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

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: GISELA MARTINEZ

P

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date