

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003680

Entity Name: R.C.M INVESTMENTS, INC.

FILED  
Aug 30, 2004  
Secretary of State

## Current Principal Place of Business:

6781 ROYAL MELBOURNE DR  
MIAMI, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

6781 ROYAL MELBOURNE DR  
MAIMI, FL 33015 US

## New Mailing Address:

FEI Number: 65-0373344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODIRGUEZ, RAMIRO  
6781 ROYAL MELBOURNE DR  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

RODRIGUEZ, RAMIRO R PD  
6781 ROYAL MELBOURNE DR  
MIAMI, FL 33015 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: RAMIRO RODRIGUEZ

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODIRGUEZ, RAMIRO  
Address: 6781 ROYAL MELBOURNE DR  
City-St-Zip: MIAMI, FL 33015

Title: VTD ( ) Delete  
Name: RODIRGUEZ, CARMEN  
Address: 6781 ROYAL MELBOURNE DR  
City-St-Zip: MIAMI, FL 33015

Title: SD ( ) Delete  
Name: RODIRGUEZ, MAYELIN  
Address: 6781 ROYAL MELBOURNE DR  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMIRO R  
Address: 6781 ROYAL MELBOURNE DR  
City-St-Zip: MIAMI, FL 33015

Title: VTD (X) Change ( ) Addition  
Name: RODRIGUEZ, CARMEN  
Address: 6781 ROYAL MELBOURNE DR  
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, MAYELIN  
Address: 6781 ROYAL MELBOURNE DR  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMIRO RODRIGUEZ

PD

08/30/2004

Electronic Signature of Signing Officer or Director

Date