2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006169

Entity Name: R & M ENTERPRISES OF MIAMI, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: 5940 N.W. 192ND ST.		New Principal Place of	Business:	
MIAMI, FL 33015				
Current Mailing Address:		New Mailing Address:		
5940 N.W. 192ND ST. MIAMI, FL 33015				
FEI Number: 65-0384571	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of I	Name and Address of New Registered Agent:	
KOUT, DAVID LAWYER 9000 SHERIDAN ST SUITE 102 PEMBROKE PINES, FL 3:	3024 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:				
Electronic	Signature of Registered Agen	nt	Date	

OFFICERS AND DIRECTORS:

Title: PD

Name: CLIFTON, RICHARD Address: 5940 N.W. 192ND ST. City-St-Zip: MIAMI, FL 33015

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: RICHARD CLIFTON PRES 02/19/2011