

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000030393

**Entity Name:** R & M SYSTEMS GROUP, INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2145 WEST 73 STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 126660  
HIALEAH, FL 33012 US

**New Mailing Address:**

**FEI Number:** 65-0483961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, RAUL JR  
7984 NW 186 ST  
MIAMI, FL 33015 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: PD  
Name: GONZALEZ, RAUL JR  
Address: 7984 NW 186 TERRACE  
City-St-Zip: HIALEAH, FL 33015

Title: STD  
Name: GONZALEZ, MADELYS  
Address: 7984 NW 186 TERRACE  
City-St-Zip: HIALEAH, 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: RAUL GONZALEZ JR.

PRES

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date