

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049480

Entity Name: 2RM INVESTMENTS, INC.

FILED  
May 18, 2005  
Secretary of State

## Current Principal Place of Business:

1300 BRICKELL BAY DR  
MIAMI, FL 33131

## New Principal Place of Business:

770 PONCE DE LEON  
2ND FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

1300 BRICKELL BAY DR  
MIAMI, FL 33131

## New Mailing Address:

770 PONCE DE LEON  
2ND FLOOR  
CORAL GABLES, FL 33134

FEI Number: 65-0763816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOMTERO, RICHARD R  
1300 BRICKELL KEY DR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MOMTERO, RICHARD R  
770 PONCE DE LEON  
2ND FLOOR  
CORAL GABLES, FL 33134 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:

05/18/2005

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: D ( ) Delete  
Name: MONTERO, RICARDO  
Address: 1300 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MONTERO, YAMILE  
Address: 1300 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONTERO, RICARDO  
Address: 770 PONCE DE LEON, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: MONTERO, YAMILE  
Address: 770 PONCE DE LEON, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: YAMILE MONTERO

VP

05/18/2005

Electronic Signature of Signing Officer or Director

Date