

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028990

Entity Name: R.M. CARRIER, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16382 NW 14ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16382 NW 14ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0908652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ROLANDO
16382 NW 14ST
PEMBROKE PINES, FL 33028 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: MORALES, ROLANDO
Address: 16382 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD
Name: MORALES, DAMARY
Address: 16382 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAMARY MORALES

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date