2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03471

FILED
Jan 07, 2012
Secretary of State

Entity Name: R & M HERMAN ENTERPRISES, INC.

Current Principal Place of Business:

2750 NE 183 ST. #803
AVENTURA, FL 33160

New Principal Place of Business:

2750 NE 183 ST. #803
AVENTURA, FL 33160 UN

Current Mailing Address:

2750 NE 183 ST. #803
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0219333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERMAN, RUTH
2750 NE 183 ST. #803
AVENTURA, FL 33160 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: P
Name: HERMAN, MICHAEL
Address: 2750 NE 183 ST. #803
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: HERMAN, RUTH
Address: 2750 NE 183 ST. #803
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: HERMAN, DAVID
Address: 2750 NE 183 ST. #803
City-St-Zip: AVENTURA, FL 33160

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: RUTH HERMAN V P 01/07/2012
Electronic Signature of Signing Officer or Director Date