

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# P04000172389

Entity Name: RMI SERVICES CORPORATION

Current Principal Place of Business:

2840 STIRLING ROAD # N
HOLLYWOOD, FL 33020

New Principal Place of Business:

2840 STIRLING ROAD
SUITE N
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2840 STIRLING ROAD # N
HOLLYWOOD, FL 33020

New Mailing Address:

2840 STIRLING ROAD
SUITE N
HOLLYWOOD, FL 33020 US

FEI Number: 20-2093515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, DANIA R
3625 S. LONGFELLOW CIR.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAW OFFICES OF MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FL 33463 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: MARIA S. MELIUS 07/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, ROBERT
Address: 2840 STIRLING ROAD SUITE N
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ST
Name: MELENDEZ, DANIA
Address: 2840 STIRLING ROAD SUITE N
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ROBERT MELENDEZ PRES 07/30/2012

Electronic Signature of Signing Officer or Director Date