

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349269

Entity Name: RMET HOLDINGS, INC.

Current Principal Place of Business:

133 SEVILLE AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

133 SEVILLA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 59-1264956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWEREN, MARTIN
44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 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: MARTIN SWEREN

01/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LEVIN, STEPHEN A
Address 133 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER, DIRECTOR
Name SWEREN, MARTIN
Address 44 COCOANUT ROW
 SUITE T-8
City-State-Zip: PALM BEACH FL 33480

Title VP, CEO, DIRECTOR
Name FERNANDEZ, ALFONSO G
Address 133 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name ANON, FERNANDO
Address 133 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, DIRECTOR
Name LEVIN, ANDREW G
Address 133 SEVILLE AVE.
City-State-Zip: CORAL GABLES FL 33134

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: MARTIN SWEREN

TREASURER

01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date