2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED **DOCUMENT # 270781** Apr 24, 2006 08:00 AN 1. Entity Name **Secretary of State** R. M. S., INC. Principal Place of Business Mailing Address 150 SE 2ND AVE #810 150 SE 2ND AVE #810 MIAMI, FL 33131 MIAMI, FL 33131 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1006388 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COROALLES, MANUEL A. DO NOT WRITE 2845 GRANADA BLVD. APT 1-A IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing

Trust Fund Contribution.

11000000526111 05/04/06-80061-013 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusteel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(NOTE. Registered Agent signature required when reinstalling)

\$5.00 May Be

Added to Fees

SIGNATURE:

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee will be \$550.00

COROALLES, MANUEL A

CORAL GABLES, FL 33134

COROALLES, MANUEL IV

MIAMI, FL 33129

MIAMI, FL 33129

GUTERES, ANNETTE

VDS

2845 GRANADA BLVD, APT 1-A

2127 BRICKELL AVENUE ATO 1266

2127 BRICKELL AVENUE APTO 1206

10. TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

OFFICERS AND DIRECTORS