2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000056533

1. Entity Name

R & M INVESTMENT CORP. OF MIAMI



Principal Place of Business

115 PONCE DE LEON MIAMI, FL 33135

Mailing Address

115 PONCE DE LEON MIAMI, FL 33135

FILED Jan 27, 2006 8:00 am **Secretary of State**

01-27-2006 90030 026 ***150.00

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No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0931721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box

Daytime Phone #

6. Name and Address of Current Registered Agent

MARTINEZ, CARLOS 7301 S.W. 122ND COURT MIAMI, FL 33183

SIGNATURE:

DO NOT WRITE IN THIS SPACE

01242006

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									
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ocing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPS MARTINEZ, CARLOS 7301 S.W. 122 COURT MIAMI, FL 33183								
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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 trustee 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.									

SIGNING OFFICER OR DIRECTOR