

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006257

FILED
Apr 11, 2006
Secretary of State

Entity Name: R & M MARKETING ENTERPRISES, CORP.

Current Principal Place of Business:

10260 NW 44 TERR
MIAMI, FL 33178

New Principal Place of Business:

10365 NW 48 ST
MIAMI, FL 33178

Current Mailing Address:

10260 NW 44 TERR
MIAMI, FL 33178

New Mailing Address:

10365 NW 48 ST
MIAMI, FL 33178

FEI Number: 65-0976255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, RAQUEL M
10260 NW 44 TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORREA, RAQUEL M
10365 NW 48 ST
MIAMI, FL 33178 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, MIGUEL A
Address: 10260 NW 44 TERRACE
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: CORREA, RAQUEL M
Address: 10260 NW 44 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, MIGUEL A
Address: 10365 NW 48 ST
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: CORREA, RAQUEL M
Address: 10365 NW 48 ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAQUEL M. CORREA

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date