2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000007956

FILED Feb 10, 2006 8:00 am Secretary of State

02-10-2006 90001 046 ***150.00

RM AUTO CENTER CORP. 40011955 Principal Place of Business Mailing Address **3820 NW 135TH STREET** 3820 NW 135TH STREET **BAY P** BAY P MIAMI, FL 33054 MIAMI, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0976486 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAZQUEZ, HECTOR Street Address (P.O. Box Number is Not Acceptable) 900 WEST 49TH ST SUITE 505 HIALEAH, FL 33012 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Þ٧ ☐ Delete Addition TITLE □ Change TITE NAME HERNANDEZ, MARIA M NAME STREET ADDRESS **3820 NW 135TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33054 Defete ☐ Addition TITLE ☐ Change TITLE HERNANDEZ, RICARDO NAME NAME STREET ADDRESS **3820 NW 135TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33054 Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Moitibba [7] TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: _

SIGNATURE OF THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-06

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