

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007956

Entity Name: RM AUTO CENTER CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3820 NW 135TH STREET
BAY P
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3820 NW 135TH STREET
BAY P
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0976486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HECTOR
900 WEST 49TH ST
SUITE 505
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: HERNANDEZ, MARIA M
Address: 3820 NW 135TH STREET
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: HERNANDEZ, RICARDO
Address: 3820 NW 135TH STREET
City-St-Zip: MIAMI, FL 33054

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: RICARDO HERNANDEZ

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date