

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059785

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: R.M. & SON EXPRESSIONS INC.

## Current Principal Place of Business:

2306 N.W. 7TH PL.  
MIAMI, FL 33127

## New Principal Place of Business:

12442 N.W. 38 AVE.  
OPA - LOCKA, FL 33054

## Current Mailing Address:

2306 N.W. 7TH PL.  
MIAMI, FL 33127

## New Mailing Address:

12442 N.W. 38 AVE.  
OPA - LOCKA, FL 33054

FEI Number: 65-1019260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, RAUL  
2306 N.W. 7TH PL.  
MIAMI, FL 331274212 US

## Name and Address of New Registered Agent:

MARQUEZ, RAUL  
12442 N.W. 38 AVE.  
OPA LOCKA, FL 33054 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARQUEZ, RAUL  
Address: 2306 N.W. 7TH PL.  
City-St-Zip: MIAMI, FL 331274212

Title: VD ( ) Delete  
Name: MARQUEZ, MARIA  
Address: 2306 N.W. 7TH PL.  
City-St-Zip: MIAMI, FL 331274212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARQUEZ, RAUL  
Address: 12442 N.W. 38 AVE.  
City-St-Zip: OPA LOCKA, FL 33054

Title: VD (X) Change ( ) Addition  
Name: MARQUEZ, MARIA  
Address: 12442 N.W. 38 AVE.  
City-St-Zip: OPA LOCKA, FL 33054

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: RAUL MARQUEZ

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date