

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059785

FILED
Jun 07, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

13167 NW 42 AVE
OPA - LOCKA, FL 33054

Current Mailing Address:

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

New Mailing Address:

13167 NW 42 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
12442 N.W. 38 AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARQUEZ, RAUL
13167 NW 42 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: RAUL MARQUEZ

06/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, RAUL
Address: 13167 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VD (X) Change () Addition
Name: MARQUEZ, MARIA
Address: 13167 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify 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

06/07/2007

Electronic Signature of Signing Officer or Director

Date