

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027130

FILED
Jun 30, 2009
Secretary of State

Entity Name: R.M. BONET, CORP.

Current Principal Place of Business:

13890 SW 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

4485 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

15831 SW 254TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

4485 SW 75 AVE
MIAMI, FL 33155

FEI Number: 04-3615308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RACIEL F
15831 SW 254 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MARTINEZ, RACIEL F
4485 SW 75 AVE
MIAMI, FL 33155 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: RACIEL F MARTINEZ

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, RACIEL F
Address: 15831 SW 254 STREET
City-St-Zip: MIAMI, FL 33031

Title: VPD () Delete
Name: DE QUESADA, DIALIS R
Address: 2350 WEST 60 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, RACIEL F
Address: 4485 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: DE QUESADA, DIALIS R
Address: 4485 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: RACIEL F MARTINEZ

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date