

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095182

Entity Name: RM AUTOMOTIVE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11320 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11320 SW 184 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 35-2180929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, RAFAEL
11630 SW 168 STREET
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORERA, RAFAEL
Address: 11630 SW 168 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MORERA, ROBERTO M
Address: 11630 S.W. 168 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MORERA, RAFAEL M JR
Address: 13454 SW 136 TR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORERA, RAFAEL
Address: 11630 SW 168 STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD (X) Change () Addition
Name: MORERA, ROBERTO M
Address: 11630 S.W. 168 STREET
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: MORERA, RAFAEL M JR
Address: 13454 SW 136 TR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL MORERA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date