

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095182

Entity Name: RM AUTOMOTIVE, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

10508 SW 185TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10508 SW 185TH TERRACE
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 M JR
13454 SW 136 TR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORERA, RAFAEL M SR.
11630 SW 168 STREET
MIAMI, FL 33157 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: RAFAEL MORERA SR

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORERA, RAFAEL M JR
Address: 10508 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VPD (X) Delete
Name: MORERA, ROBERTO M
Address: 10508 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Delete
Name: JUAN, MICHELLE M
Address: 12708 SW 136 TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MORERA SR.

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date