

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076214

FILED
Jan 13, 2005
Secretary of State

Entity Name: R&M IMPORTS CORPORATION

Current Principal Place of Business:

530 SW 113TH TERR
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

530 SW 113TH TERR
PEMBROKE PINES, FL 33025

New Mailing Address:

P.O. BOX 252
KEY BISCAYNE, FL 33149

FEI Number: 20-1119232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAURIZIO, GUSTAVO
943 CRANDON BLVD
KEY BISCAYNE, FL 33149 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: GUSTAVO MAURIZIO

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSI, ALEXANDRA
Address: 530 SW 113TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: MAURIZIO, GUSTAVO
Address: 530 SW 113TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUSTAVO MAURIZIO

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date