2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113930

Entity Name: R&M TRANSLATION AND PARALEGAL SERVICES, INC.

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 NE 163RD STREET SUITE 300

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

2020 NE 163RD STREET SUITE 300

NORTH MIAMI BEACH, FL 33162

FEI Number: 74-3133863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVARES, GEORGE M JR ESQ.
12727 NW 27TH AVE M309
MIAMI, FL 33167 US

TAVARES, JR., GEORGE M ESQ.
407 LINCOLN ROAD, SUITE 6E
MIAMI BEACH, FLORIDA, FL 33139 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: GEORGE TAVARES 04/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: CEO (X) Change () Addition

 Name:
 BUTUS, RICARDO
 Name:
 BRUTUS, RICARDO

 Address:
 12727 NW 27TH AVE M309
 Address:
 6507 SW 26TH STREET

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 MIRAMAR, FL 33026

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: RICARDO BRUTUS CEO 04/16/2005