2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2007 08:00 AM **DOCUMENT # P04000114535 Secretary of State** R & A MECHANICAL CORP. Principal Place of Business Mailing Address **7215 NW 41ST STREET** 7215 NW 41ST STREET BAY J BAY J MIAMI, FL 33166 MIAMI, FL 33166 01192007 No Chg-P CR2E034 (11/05) TO A COLOR DE LA COLOR SA PAGE Applied For 4. FEI Number 20-1468925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERALTA, RICARDO **7215 NW 41ST STREET BAY J** MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PERALTA, ALINA STREET ADDRESS 7215 NW 41ST STREET #J CiTY-ST-ZIP MIAMI, FL 33166 000000596684 01/24/07-80006-005 150.00 THE NAME PERALTA, RICARDO STREET ADDRESS 7215 NW 41ST STREET #J CITY-ST-ZIP MIAMI, FL 33166 SD TITLE NAME SAN ROMAN, OTTO STREET ADDRESS 7215 NW 41ST STREET #J MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED