

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034591

Entity Name: R & M BODY SHOP CORP.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

6899 W 36 AVE
101
HIALEAH, FL 33018 US

Current Mailing Address:

6899 W 36 AVE
101
HIALEAH, FL 33018 US

New Principal Place of Business:

13117 NW 107 AVE
8
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

13117 NW 17 AVE
8
HIALEAH GARDENS, FL 33018 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMENDRO, RAUL
6899 W 36 AVE
101
HIALEAH, FL 33018 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: P () Delete
Name: ALMENDRO, RAUL
Address: 6899 W 36 AVE #101
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: ALMENDRO, ROILAN
Address: 6899 W 36 AVE #101
City-St-Zip: HIALEAH, FL 33018 US

Title: S () Delete
Name: ACOSTA, MAGALY
Address: 6899 W 36 AVE #101
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALMENDRO, ROILAN
Address: 20166 NW 78 PL
City-St-Zip: MIAMI, FL 33015 US

Title: S (X) Change () Addition
Name: ACOSTA, MAGALY
Address: 20166 NW 78 PL
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL ALMENDRO

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date