

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030138

Entity Name: R AND M PRIA CORP

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2463 CORAL WAY - # 55
MIAMI, FL 33145

New Principal Place of Business:

5077 NW 7 STREET
1215
MIAMI, FL 33126

Current Mailing Address:

2463 CORAL WAY - # 55
MIAMI, FL 33145

New Mailing Address:

5077 NW 7 STREET
1215
MIAMI, FL 33126

FEI Number: 26-2129805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS
1705 SW 83 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BANOS, ALVAREZ & GARCIA, P.A.
2101 SW 27 AVE
MIAMI, FL 33145 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: NELSON GARCIA

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIA, RAUL
Address: 2463 CORAL WAY - # 55
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIA, RAUL
Address: 5077 NW 7 STREET, APT.1215
City-St-Zip: MIAMI, FL 33126

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: RAUL PRIA

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date