

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096398

Entity Name: R M PARTS & SERVICE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3117 SOUTH CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066

New Principal Place of Business:

1926 NW 54TH AVE
MARGATE, FL 33063

Current Mailing Address:

3117 SOUTH CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 NORTH STATE ROAD 7, SUITE 5
FORT LAUDERDALE, FL 33319 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: PTD () Delete
Name: MUNOZ, IBRAHIM G
Address: 3117 SOUTH CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VSD () Delete
Name: RODRIGUEZ, RAUL A
Address: 3541 NW 35TH STREET, APT 1612
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: 3541 NW 35TH STREET, APT 1612
City-St-Zip: COCONUT CREEK, FL 33066

Title: VSD (X) Change () Addition
Name: YBRAHIN, MUNOZ G
Address: 3117 S CARAMBOLA CIR
City-St-Zip: COCONUT CREEK, FL 33066

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: YBRAHIN MUNOZ

MR

01/19/2009

Electronic Signature of Signing Officer or Director

Date