

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000034250

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

**Entity Name:** R/M AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

12520 SW 8 ST  
MIAMI, FL 33184 US

**New Principal Place of Business:**

**Current Mailing Address:**

12520 SW 8 ST  
MIAMI, FL 33184 US

**New Mailing Address:**

**FEI Number:** 27-2393495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NINO, MICHAEL R  
12520 SW 8 ST  
MIAMI, FL 33184 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, ROBERTO JR  
Address: 19495 SW 280 ST  
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP  
Name: FERNANDEZ, MARCOS  
Address: 406 NW 17 ST  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC  
Name: NINO, MICHAEL R  
Address: 426 NW 17 ST  
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO FERNANDEZ JR

PRES

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date