

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034250

FILED
Jan 11, 2012
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date