

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063535

Entity Name: R.M. REALTY CORPORATION

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

13200 NW 30TH AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

13200 NW 38TH CT
MIAMI, FL 33054 US

Current Mailing Address:

13200 NW 30TH AVE
OPA LOCKA, FL 33054 US

New Mailing Address:

13200 NW 38TH CT
MIAMI, FL 33054 US

FEI Number: 65-0563722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RENE
13200 NW 30TH AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MORALES, RENE
13200 NW 38TH CT
MIAMI, FL 33054 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: MORALES RENE

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORALES, RENE
Address: 13200 NW 30TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: CLAVIJO, SANDRA J
Address: 660 ISLAND RD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORALES, RENE
Address: 13200 NW 38TH CT
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Change () Addition
Name: CLAVIJO, SANDRA J
Address: 13200 NW 38TH CT
City-St-Zip: MIAMI, FL 33054

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: MORALES RENE

DPST

05/30/2007

Electronic Signature of Signing Officer or Director

Date