

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065620

Entity Name: R.M. & SON INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

10300 SW 72ND STREET
SUITE 323
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72ND STREET
SUITE 323
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0854133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, ERWIN ROBERTO
10300 SW 72ND ST.
SUITE 323
MIAMI, FL 33173 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: PSD () Delete
Name: ROJO, ERWIN ROBERTO
Address: 10300 SW 72ND ST, SUITE 323
City-St-Zip: MIAMI, FL 33173

Title: VPTD () Delete
Name: ROJO, MARCIA RUBY
Address: 10300 SW 72ND ST, SUITE 323
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERWIN ROBERTO ROJO

PSD

01/24/2007

Electronic Signature of Signing Officer or Director

Date