

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000065620

Entity Name: R.M. & SON INC.

FILED
Jul 12, 2007
Secretary of State**Current Principal Place of Business:**10300 SW 72ND STREET
SUITE 323
MIAMI, FL 33173**New Principal Place of Business:**9300 S DIXIE HWY
SUITE 202
MIAMI, FL 33156**Current Mailing Address:**10300 SW 72ND STREET
SUITE 323
MIAMI, FL 33173**New Mailing Address:**9300 S DIXIE HWY
SUITE 202
MIAMI, FL 33156

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:**ROJO, ERWIN ROBERTO
9300 S DIXIE HWY
SUITE 202
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

07/12/2007

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: ROJO, ERWIN ROBERTO
Address: 10300 SW 72ND ST, SUITE 323
City-St-Zip: MIAMI, FL 33173Title: 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: PSD (X) Change () Addition
Name: ROJO, ERWIN ROBERTO
Address: 9300 S DIXIE HWY, SUITE 202
City-St-Zip: MIAMI, FL 33156Title: VPTD (X) Change () Addition
Name: ROJO, MARCIA RUBY
Address: 9300 S DIXIE HWY, SUITE 202
City-St-Zip: MIAMI, FL 33156

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: ERWIN ROBERTO ROJO

Electronic Signature of Signing Officer or Director

PSD

07/12/2007

Date