

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065620

Entity Name: R.M. & SON INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2752 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

6440 SW 160 CT
MIAMI, FL 33193

Current Mailing Address:

2752 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

6440 SW 160 CT
MIAMI, FL 33193

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
2752 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROJO, ERWIN ROBERTO
6440 SW 160CT
MIAMI, FL 33193 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROJO, ERWIN ROBERTO
Address: 6440 SW 160 CT
City-St-Zip: MIAMI, FL 33193

Title: VPTD
Name: ROJO, MARCIA RUBY
Address: 6440 SW 160 CT
City-St-Zip: MIAMI, FL 33193

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: ERWIN ROBERTO ROJO

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date