

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065620

Entity Name: R.M. & SON INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6440 SW 160 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6440 SW 160 CT
MIAMI, FL 33193

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

PSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date