

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094493

Entity Name: R & L FINANCIAL SERVICES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3460 NW ST
MIAMI, FL 33125

New Principal Place of Business:

3460 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

3460 NW ST
MIAMI, FL 33125

New Mailing Address:

3460 NW 7 STREET
MIAMI, FL 33125

FEI Number: 30-0200104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
3460 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
201
MIAMI LAKES, FL 33016 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: LINDSAY DUNKLEY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, ABELARDO E
Address: 3460 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: ABELARDO E. RIVERA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date