

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433976

FILED
Apr 28, 2009
Secretary of State

Entity Name: THREE R'S MANAGEMENT CORP.

Current Principal Place of Business:

695 EAST 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

695 EAST 10TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1508332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNS, DAVID R
17101 NE 19 AVE
SUITE 205
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ALITA ROSENFELD
695 EAST 10TH AVE
HIALEAH, FL 33010 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: ALITA ROSENFELD

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENFELD, ALITA
Address: 695 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: SCTY () Delete
Name: ROSENFELD, JASON
Address: 695 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: SERNS, DAVID R.
Address: 17101 NE 19 AVE, SUITE 205
City-St-Zip: NORTH MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALITA ROSENFELD

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date