2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433976

Entity Name: THREE R'S MANAGEMENT CORP.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 EAST 10TH AVE 705 EAST 10TH AVE HIALEAH, FL 33010 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

695 EAST 10TH AVE HIALEAH, FL 33010 705 EAST 10TH AVE HIALEAH, FL 33010

FEI Number: 59-1508332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ALITA ROSENFELD
705 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSENFELD, ALITA Address: 695 E 10TH AVE City-St-Zip: HIALEAH, FL 33010

Title: SCTY

 Name:
 ROSENFELD, JASON

 Address:
 695 E 10TH AVE

 City-St-Zip:
 HIALEAH, FL 33010

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: ALITA ROSENFELD PD 04/01/2011