

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61682

Entity Name: R. & COMPANY, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5300 ISLAND BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2951 NE 185 TH ST #2003
AVENTURA, FL 33180

New Mailing Address:

P O BOX # 601182
MIAMI, FL 33160

FEI Number: 65-0018002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, RICHARD
2951 NE 185 TH ST #2003
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRAVERMAN, RICHARD
2951 NE 185 TH ST
2003
MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAVERMAN, RICHARD
Address: 2951 NE 185 TH #2003
City-St-Zip: AVENTURA, FL 33160

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: RICHARD BRAVERMAN

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date