

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075965

FILED
Oct 29, 2012
Secretary of State

Entity Name: R & A INVESTMENT GROUP INC.

Current Principal Place of Business:

2144 S.W. 98TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2144 S.W. 98TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1035286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, RAMON
2144 S.W. 98TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERRERA, JUAN JR
2144 S.W. 98TH AVENUE
MIAMI, FL 33165 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: JUAN HERRERA JR

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, JUAN JR
Address: 2144 S.W. 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: JUAN HERRERA JR

P

10/29/2012

Electronic Signature of Signing Officer or Director

Date