

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078780

FILED
Apr 25, 2011
Secretary of State

Entity Name: R & R BARREAL INVESTMENTS GROUP INC.

Current Principal Place of Business:

2901 SW 7TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2901 SW 7TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 30-0106356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARREAL, ROSALINA
1660 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARREAL, ROSALINA
Address: 1660 S TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: BARREAL, ROUGER
Address: 1660 S TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ROSLINA BARREAL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date