

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078972

FILED
Apr 17, 2012
Secretary of State

Entity Name: R & D OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

920 EAST 11TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

3975 NW 193 ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

920 EAST 11TH PLACE
HIALEAH, FL 33010

New Mailing Address:

3975 NW 193 ST
MIAMI GARDENS, FL 33055

FEI Number: 90-0099619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAUTE, ENRIQUE O
920 EAST 11TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ARCAUTE, ENRIQUE O
3975 NW 193 ST
MIAMI GARDENS, FL 33055 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: ENRIQUE ARCAUTE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARCAUTE, ENRIQUE O
Address: 3975 NW 193 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: DVT
Name: ENRIQUE, ARCAUTE E
Address: 3975 NW 193 ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: ENRIQUE ARCAUTE

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date