

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121291

FILED
Apr 27, 2012
Secretary of State

Entity Name: RICC-MARR DEVELOPMENT, INC.

Current Principal Place of Business:

7301 S.W. 83 CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 83 CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 35-2217421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, LUCIA SECT-TR
7301 SW 83 COURT
MIAMI, FL 33143 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: HERNANDEZ-CAPOTE, RICARDO L
Address: 7301 S.W. 83 CT.
City-St-Zip: MIAMI, FL 33143 US

Title: S-T
Name: HERNANDEZ, LUCIA
Address: 7301 S.W. 83 CT.
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: HERNANDEZ-ESPINO, RICARDO M
Address: 7301 S.W. 83 CT.
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: HERNANDEZ-ESPINO, MARIO
Address: 7301 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

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: LUCIA HERNANDEZ

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date