

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032220

Entity Name: 3R GROUP CO.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 780
CORAL GABLES, FL 33134

New Principal Place of Business:

75 SHORE DRIVE WEST
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 142064
CORAL GABLES, FL 331142064 US

New Mailing Address:

FEI Number: 20-2657008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORA, DIEGUEZ
2801 PONCE DE LEON BLVD.
SUITE 780
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NORA, DIEGUEZ
75 SHORE DRIVE WEST
MIAMI, FL 33133 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEGUEZ, NORA
Address: 2801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: DIEGUEZ, NORA
Address: 2801 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: ROMAN, NESTOR
Address: 2801 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEGUEZ, NORA
Address: 75 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: ROMAN, PABLO
Address: 100 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ROMAN, NESTOR
Address: 100 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORA DIEGUEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date