

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032220

Entity Name: 3R GROUP CO.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

75 SHORE DRIVE WEST
MIAMI, FL 33133

New Principal Place of Business:

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
75 SHORE DRIVE WEST
MIAMI, FL 33133 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: DIEGUEZ, NORA
Address: 75 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: ROMAN, PABLO
Address: 100 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ROMAN, NESTOR
Address: 100 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: NORA DIEGUEZ

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date