

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149803

FILED
May 03, 2010
Secretary of State

Entity Name: RR TROPICAL INVESTMENTS GROUP III, INC.

Current Principal Place of Business:

1564 DAYTONIA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

8925 COLLINS AVE #7F
SURFSIDE, FL 33541

Current Mailing Address:

8925 COLLINS AVENUE 7F
SURFSIDE, FL 33154

New Mailing Address:

PO BOX 545887
SURFSIDE, FL 33154

FEI Number: 42-1684140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAIRELY
1564 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAIRELY
8925 COLLINS AVE # 7F
SURFSIDE, FL 33154 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MAIRELY
Address: 8925 COLLINS AVE #7F
City-St-Zip: SURFSIDE, FL 33154

Title: V
Name: DELGADO, ALEXANDER
Address: 8925 COLLINS AVE # 7F
City-St-Zip: SURFSIDE, FL 33154

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: MAIRELY RODRIGUEZ

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date