

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163879

FILED
Feb 14, 2011
Secretary of State

Entity Name: R.R. GROUP INVESTMENT CORP.

Current Principal Place of Business:

5145 SW 97TH CT.
MIAMI, FL 33165

New Principal Place of Business:

1712 SW 10 ST APT 1
MIAMI, FL 33135

Current Mailing Address:

5145 SW 97TH CT.
MIAMI, FL 33165

New Mailing Address:

1712 SW 10 ST APT 1
MIAMI, FL 33135

FEI Number: 20-3968693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ENRIQUE
5145 SW 97TH CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMOS, ENRIQUE
1712 SW 10 ST APT 1
MIAMI, FL 33135 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 RAMOS

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, ENRIQUE
Address: 1712 SW 10 ST APT 1
City-St-Zip: MIAMI, FL 33135

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 RAMOS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date