

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068474

Entity Name: R & L SOFTWARE INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

641 NW 105TH WAY
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

15337 NW 1ST ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

641 NW 105TH WAY
PEMBROKE PINES, FL 33026 US

New Mailing Address:

15337 NW 1ST ST
PEMBROKE PINES, FL 33028 US

FEI Number: 20-4900161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RENE
641 NW 105TH WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MARTIN, RENE
15337 NW 1ST ST
PEMBROKE PINES, FL 33028 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, RENE
Address: 641 NW 105TH WAY
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, RENE
Address: 15337 NW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RENE MARTIN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date