

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133988

FILED
Nov 02, 2010
Secretary of State

Entity Name: ROAD RUNNER ENTERPRISES GROUP CORP.

Current Principal Place of Business:

12801 W. SUNRISE BLVD. #873
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

17724 SW 145 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 30-0387780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAIME
17724 SW 145 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIELA
17724 SW 145 AVE
MIAMI, FL 33177 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: MARIELA RODRIGUEZ

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARIELA
Address: 17724 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

Title: S
Name: GONZALEZ, LIZBETH
Address: 17724 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

Title: T
Name: GONZALEZ, WILFRED
Address: 17724 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

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: MARIELA RODRIGUEZ

PD

11/02/2010

Electronic Signature of Signing Officer or Director

Date