

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135585

FILED
Jun 20, 2012
Secretary of State

Entity Name: ROBERT & RICK, INC.

Current Principal Place of Business:

10906 S.W. 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10906 S.W. 184 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-5814511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
14420 S. W. 288 STREET
HOMESTEAD, FL 33033 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: FERNANDEZ, ROBERTO
Address: 14420 S.W. 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: SAGUE, GUILLERMO A
Address: 1712 N.W. 3 TERRACE APT. #102
City-St-Zip: FLORIDA CITY, FL 33034

Title: T
Name: LLERENA, MARJORIE
Address: 14420 S.W. 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: ROBERTO FERNANDEZ

PRES

06/20/2012

Electronic Signature of Signing Officer or Director

Date