

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061260

Entity Name: R & D INGREDIENTS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13938 SW 91 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9 SEAN LANE
MOUNT SINAI, 11766

New Mailing Address:

9 SEAN LANE
MOUNT SINAI, NY 11766

FEI Number: 26-2878053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SANTIAGO
8065 SW 107 AVE
APTO 208
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, PEDRO P
Address: 9 SEAN LANE
City-St-Zip: MOUNT SINAI, NY 11766

Title: VP () Delete
Name: HERNANDEZ, MEYSA
Address: 9 SEAN LANE
City-St-Zip: MOUNT SINAI, NY 11766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEYSA HERNANDEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date