

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000061260

Entity Name: R & D INGREDIENTS, INC

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13059 SW 133 CT  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

9 SEAN LANE  
MOUNT SINAI, NY 11766

**New Mailing Address:**

7511 SW 149 CT  
MIAMI, FL 33193

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

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: PEREZ, PEDRO P  
Address: 13059 SW 133 CT  
City-St-Zip: MIAMI, FL 33186

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: PEDRO P. PEREZ

MGR

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date