

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061260

Entity Name: R & D INGREDIENTS, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13059 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7511 SW 149 CT
MIAMI, FL 33193

New Mailing Address:

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 PEREZ

MGR

04/25/2012

Electronic Signature of Signing Officer or Director

Date