

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089166

Entity Name: R & F TRADING OF MIAMI, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1837 NW 131 AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13326 NW 14TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

1837 NW 131 AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

13326 NW 14TH ST
PEMBROKE PINES, FL 33028

FEI Number: 27-1202407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNES, ROBERT
1837 NW 131 AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JOHANNES, ROBERT
13326 NW 14TH ST.
PEMBROKE PINES, FL 33028 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: ROBERT JOHANNES

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P,
Name: JOHANNES, ROBERT
Address: 13326 NW 14TH ST.
City-St-Zip: PEMBROKE PINES,, FL 33028

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: ROBERT JOHANNES

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date