

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066488

Entity Name: R R MEMBRIBE CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

484 E 27TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

13345 SW 47 STREET
MIRAMAR, FL 33027

Current Mailing Address:

484 E 27TH STREET
HIALEAH, FL 33013

New Mailing Address:

13345 SW 47 STREET
MIRAMAR, FL 33027

FEI Number: 27-3266584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMBRIBE, NOEL J
484 E 27TH STREET
HIALEAH, FL 33013 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: VSD
Name: MEMBRIBE, NATALIA R
Address: 13345 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: PTD
Name: MEMBRIBE, NOEL J
Address: 13345 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027

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: NOEL MEMBRIBE

PTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date