

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069494

Entity Name: R3 CONSULTANTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2303A CRAVATH COURT
WEST COVINA, CA 91792

New Principal Place of Business:

3551 BOTTLE BRUSH STREET
WEST COVINA, CA 91792

Current Mailing Address:

2303A CRAVATH COURT
WEST COVINA, CA 91792

New Mailing Address:

3551 BOTTLE BRUSH STREET
WEST COVINA, CA 91792

FEI Number: 90-0603580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RICARDO R
4744 NW 114 AVENUE
SUITE 102
DORA, FL 33178 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: D
Name: ROJAS, RICARDO R
Address: 3551 BOTTLE BRUSH STREET
City-St-Zip: WEST COVINA, CA 91792 US

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: RICARDO R. ROJAS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date