

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069494

Entity Name: R3 CONSULTANTS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3551 BOTTLE BRUSH STREET
WEST COVINA, CA 91792

New Principal Place of Business:

1815 DAVID COURT
WEST COVINA, CA 91790

Current Mailing Address:

3551 BOTTLE BRUSH STREET
WEST COVINA, CA 91792

New Mailing Address:

1815 DAVID COURT
WEST COVINA, CA 91790

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: 1815 DAVID COURT
City-St-Zip: WEST COVINA, CA 91790 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

MR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date