

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093319

FILED
Apr 26, 2011
Secretary of State

Entity Name: MR: RICE AND FRIENDS INC.

Current Principal Place of Business:

3015 NW 79TH STREET #R26
MIAMI, FL 33147

New Principal Place of Business:

13913 SW 173 TERRACE
MIAMI, FL 33177

Current Mailing Address:

3015 NW 79TH STREET #R26
MIAMI, FL 33147

New Mailing Address:

13913 SW 173 TERRACE
MIAMI, FL 33177

FEI Number: 27-4007795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARTHA B
3015 NW 79TH STREET #R26
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERNANDEZ, MARTHA B
13913 SW 173 TERRACE
MIAMI, FL 33177 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MARTHA B
Address: 13913 SW 173 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V
Name: DOMINGUEZ, JORGE J
Address: 112 SW 76 COURT
City-St-Zip: MIAMI, FL 33144

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: MARTHA B HERNANDEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date