

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008290

FILED
Apr 30, 2012
Secretary of State

Entity Name: R & R LATH PLASTERING OF DADE INC

Current Principal Place of Business:

6820 SW 134 AVE
MIAMI FL, 33183

New Principal Place of Business:

8382 SW 152 AVE
#14
MIAMI, FL 33193

Current Mailing Address:

6820 SW 134 AVE
MIAMI FL, 33183

New Mailing Address:

8382 SW 152 AVE
#14
MIAMI, FL 33193

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
6820 SW 134 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL
8382 SW 152 AVE#14
MIAMI, FL 33193 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: RAUL RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RAUL
Address: 8382 SW 152 AVE#14
City-St-Zip: MIAMI, FL 33193

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: RAUL RODRIGUEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date