

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023823

FILED
Jan 19, 2012
Secretary of State

Entity Name: R & R CONSULTING AND INVESTMENT GROUP INC.

Current Principal Place of Business:

4301 S FLAMINGO RD
STE 106-202
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 S FLAMINGO RD
STE 106-202
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, ZARINA
4301 S. FLAMINGO RD
STE 106-202
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HARGROVE, ZARINAH
4301 S. FLAMINGO RD
STE 106-202
DAVIE, FL 33330 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: ZARINAH HARGROVE

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HARGROVE, ZARINAH
Address: 4301 S FLAMINGO RD STE 106-202
City-St-Zip: DAVIE, FL 33330

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: ZARINAH HARGROVE

Electronic Signature of Signing Officer or Director

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01/19/2012

Date