

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025353

FILED
May 01, 2012
Secretary of State

Entity Name: R GROUP INDUSTRIES, INC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 144
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 144
N MIAMI BEACH, FL 33179 US

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:

SINGER, RONIT
1835 NE MIAMI GARDENS DRIVE
SUITE 144
N MIAMI BEACH, FL 33179 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: P
Name: SINGER, RONIT
Address: 1835 NE MIAMI GARDENS DRIVE, SUITE 144
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: S
Name: SINGER, SALOMON
Address: 1835 NE MIAMI GARDENS DRIVE, SUITE 144
City-St-Zip: N MIAMI BEACH, FL 33179

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: SALOMON SINGER

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date