

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038433

FILED
Mar 14, 2012
Secretary of State

Entity Name: R&R ASSETS GROUP, CORP.

Current Principal Place of Business:

15432 SW 31ST ST
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15432 SW 31ST ST
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LILA
11251 NW 20TH ST SUITE 119
MIAMI, FL 33172 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: PD
Name: RODRIGUEZ, CARLOS L
Address: 15432 SW 31ST ST
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: RODRIGUEZ, JOSE E
Address: 15432 SW 31ST ST
City-St-Zip: MIAMI, FL 33185

Title: TD
Name: RODRIGUEZ, LILA C
Address: 15432 SW 31ST ST
City-St-Zip: MIAMI, FL 33185

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: LILA RODRIGUEZ

TD

03/14/2012

Electronic Signature of Signing Officer or Director

Date