

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053846

FILED
Mar 27, 2012
Secretary of State

Entity Name: R & MALU INVESTMENT CORPORATION

Current Principal Place of Business:

2423 MADISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

6880 FOREST ST
HOLLYWOOD, FL 33024

Current Mailing Address:

2423 MADISON ST
HOLLYWOOD, FL 33020

New Mailing Address:

6880 FOREST ST
HOLLYWOOD, FL 33024

FEI Number: 45-2495239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL
6115 SHIRLING ROAD
SUITE 212
DAVIE, FL 33314 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: FERNANDEZ SOLIZ, RAUL
Address: 6880 FOREST ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: SOLIZ DE FERNANDEZ, MARIA LUZ
Address: 6880 FOREST ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: GARCE EMILIA FERNANDEZ FERNANDEZ
Address: AVE TEJADA SORRANO #452-L
City-St-Zip: LA PAZ BOLIVIA,

Title: D
Name: RAUL ISAAC FERNANDEZ FERNANDEZ
Address: CLLE ECUADOR #594
City-St-Zip: COCHABANBA BOLIVIA,

Title: D
Name: BILL RAUL FERNANDEZ AVILA
Address: AVE F ARANIBAR #1405
City-St-Zip: LA PAZ BOLIVIA,

Title: D
Name: GIDA NANCY SOLIZ ANTEZANA
Address: AVE BUSCH #1390
City-St-Zip: LA PAZ BOLIVIA,

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 FERNANDEZ SOLIZ

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date