

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066649

FILED
Feb 02, 2012
Secretary of State

Entity Name: R & T GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

7901 FLOWERFIELD DR
TAMPA, FL 33615

New Principal Place of Business:

4023 W WATERS AVE
#2
TAMPA, FL 33614 UN

Current Mailing Address:

7901 FLOWERFIELD DR
TAMPA, FL 33615

New Mailing Address:

4023 W WATERS AVE
#2
TAMPA, FL 33614 UN

FEI Number: 45-3563743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAYSI
7901 FLOWERFIELD DR
TAMPA, FL 33615 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: RAMIREZ, ARTURO
Address: 9625 LAKE JASMINE DR
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: TABARES, CELENE
Address: 9625 LAKE JASMINE DR
City-St-Zip: TAMPA, FL 33626

Title: S
Name: RAMIREZ, CINDY
Address: 9625 LAKE JASMINE DR
City-St-Zip: TAMPA, FL 33626

Title: T
Name: LOPEZ, DAYSI
Address: 7901 FLOWERFIELD DR
City-St-Zip: TAMPA, FL 33615

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: ARTURO RAMIREZ

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date