2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108854

FILED Jan 20, 2012 Secretary of State

Entity Name: R & P EXPORT - IMPORT & DEVELOPMENT CORP

Current Principal Place of Business: New Principal Place of Business:

2550 STAG RUN BOULEVARD 614

CLEARWATER, FL 33765 FL

Current Mailing Address: New Mailing Address:

P.O. BOX 15135

CLEARATER, FL 33766 US

FEI Number: 45-3907856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENNARE, JOSE E 2550 STAG RUN BOULEVARD 614 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NETO, RAIMUNDO JOSE S

Address: AVE. DESEMBARDOR JOAO MACHADO Nº 4

City-St-Zip: MANAUS, AM 69044 BR

Title: T

Name: DOUGH, GRAYDEN Address: P O BOX 15135

City-St-Zip: CLEARWATER, FL 33766 US

Title: CEO

Name: NETO, RAIMUNDO DOSE S

Address: AVE. DESEMBARDOR JOAO MACHADO Nº 4-UNT 6

City-St-Zip: MANAUS, AM 69044 BR

Title:

Name: GENNARE, JOS EDUARDO

Address: P O BOX 15135

City-St-Zip: CLEARWATER, FL 33766 US

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: JOSE EDUARDO GENNARE S 01/20/2012