

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2011
Secretary of State

Entity Name: R & R INTERNATIONAL SALES, INC.

Current Principal Place of Business:

4336 S. PENINSULA DR.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4336 S. PENINSULA DR.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3250207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: DP
Name: RAPOTIKHINA, NATALIA A
Address: 4336 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: DST
Name: REVORD, MICHAEL T
Address: 4336 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: MICHAEL T. REVORD

DST

04/24/2011

Electronic Signature of Signing Officer or Director

Date