

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034341

Entity Name: R PLANTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14747 SW 260 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 924891
PRINCETON, FL 33092

New Mailing Address:

FEI Number: 65-0771301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 ST.
HOMESTEAD, FL 33030 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: RODRIGUEZ, VICTOR JR
Address: 19368 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: DVP
Name: RODRIGUEZ, KATIUSKA
Address: 19368 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157

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: VICTOR RODRIGUEZ, JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date