

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064937

FILED
Apr 20, 2011
Secretary of State

Entity Name: TETRA "R" INVESTMENT, INC.

Current Principal Place of Business:

1770 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1770 SW 8TH ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0851960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE, SUITE 200
MIAMI, FL 33131 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: D
Name: RUIZ, ENRIQUE
Address: 1390 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, ROBERTO
Address: 1390 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, HORACIO
Address: 1390 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, EDUARDO
Address: 1390 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RUIZ, JOSE
Address: 1390 BRICKELL AVE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: ROBERTO RUIZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date