

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49386

FILED
Feb 29, 2012
Secretary of State

Entity Name: R-3 CORP.

Current Principal Place of Business:

5520 W FLAGLER ST.
STE A
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4565 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0277490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTO, MESA
4565 SW 87TH AVE.
MIAMI, FL 33165 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: DVSD
Name: MESA, MARTHA J.
Address: 4565 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PTD
Name: MESA, ROBERTO
Address: 4565 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

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 MESA

PR

02/29/2012

Electronic Signature of Signing Officer or Director

Date