2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61682

Entity Name: R. & COMPANY, INC.

FILED Apr 28, 2010 Secretary of State

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

5300 ISLAND BLVD AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

5300 ISLAND BLVD 2951 NE 185 TH ST #2003 AVENTURA, FL 33160 AVENTURA, FL 33180

FEI Number: 65-0018002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAVERMAN, RICHARD
5300 ISLAND BLVD
AVENTURA, FL 33160 US

BRAVERMAN, RICHARD
2951 NE 185 TH ST #2003
AVENTURA, FL 33180 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: RICHARD BRAVERMAN 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRAVERMAN, RICHARD

 Address:
 2951 NE 185TH ST #2003

 City-St-Zip:
 AVENTURA, FL 33180

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: RICHARD BRAVERMAN P 04/28/2010