2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101019

Entity Name: R2'S RETAIL ENTERPRISES, INC.

Current Principal Place of Business:

4890 NW 72ND TERRACE LAUDERHILL, FL 33319

Current Mailing Address:

4890 NW 72ND TERRACE LAUDERHILL, FL 33319

FEI Number: 59-3811345

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTDNameGRAHAM, LAMAR LAddress4890 NW 72ND TERRACECity-State-Zip:LAUDERHILL FL 33319

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: LAMAR GRAHAM

PRESIDENT

04/18/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2014 Secretary of State CC3965962445

Certificate of Status Desired: No

Date