

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170397

Entity Name: R & A REPAIRS INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

14943 S.W. 32ND TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14943 S.W. 32ND TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 02-0736414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
14943 S.W. 32ND TERRACE
MIAMI, FL 33185 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: P () Delete
Name: RODRIGUEZ, JUAN
Address: 14943 S.W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: AZOY, MARIA
Address: 14943 S.W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORRES, MELVA
Address: 14550 NW 80 CT
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA AZOY

VP

05/21/2008

Electronic Signature of Signing Officer or Director

Date