

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084504

Entity Name: R & R AIRCRAFT MANAGEMENT, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1660 SW 6TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 45-3449731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MMO LEGAL SERVICES, LLC
8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RINCON, GUNTHER A
1660 SW 6TH AVE
BOCA RATON, FL 33486 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: GUNTHER A RINCON

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, GUNTHER A
Address: 1660 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: GUNTHER A RINCON

Electronic Signature of Signing Officer or Director

P

04/21/2012

Date