2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039553

Entity Name: RR & SON INCORPORATED

Current Principal Place of Business:

1201 NW 103 ST MIAMI, FL 33193

Current Mailing Address:

5781 SW 165 CT. MIAMI, FL 33193 US

FEI Number: 83-0353760 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, CARMEN 5781 SW 165 CT MIAMI, FL 33193 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: CARMEN MARTINEZ 04/21/2014

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC1229661111

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 MARTINEZ, CARMEN
 Name
 MARTINEZ, PABLO

 Address
 5781 SW 165 CT
 Address
 5781 SW 165 CT

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

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: CARMEN MARTINEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/21/2014 Date