

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002639

FILED
Sep 17, 2008
Secretary of State

Entity Name: R & R HOLDINGS OF CALIFORNIA, INC.

Current Principal Place of Business:

18757 BURBANK BLVD - # 100
TARZANA, CA 91356

New Principal Place of Business:

Current Mailing Address:

18757 BURBANK BLVD - # 100
TARZANA, CA 91356

New Mailing Address:

FEI Number: 20-3440695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKI, HANI
19502 SW 53 ST
MIRAMAR, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SADIGHIM, RAMTIN
Address: 18757 BURBANK BLVD - # 100
City-St-Zip: TARZANA, CA 91356

Title: PST () Delete
Name: AWAD, RANDALL M
Address: 18757 BURBANK BLVD - # 100
City-St-Zip: TARZANA, CA 91356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDALL AWAD

CEO

09/17/2008

Electronic Signature of Signing Officer or Director

Date