

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009453

FILED
May 02, 2011
Secretary of State

Entity Name: R & R AND SONS ENTERPRISE, INC.

Current Principal Place of Business:

21165 N MIAMI AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21165 N MIAMI AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1096280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REYNALDO
3772 SW 39 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HERNANDEZ, REYNALDO
21165 N MIAMI AVE
MIAMI, FL 33169 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

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, REYNALDO
Address: 21165 N MIAMI AVE
City-St-Zip: MIAMI, FL 33169

Title: P
Name: HERNANDEZ, JOSE R
Address: 21165 N MIAMI AVE
City-St-Zip: MIAMI, FL 33169-221

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: REYNALDO HERNANDEZ

D

05/02/2011

Electronic Signature of Signing Officer or Director

Date