2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P02000078780** 1. Entity Name 04-27-2004 90078 021 ***150.00 R & R BARREAL INVESTMENTS GROUP INC. Principal Place of Business Mailing Address 2901 SW 7TH ST 2901 SW 7TH ST MIAMI, FL 33135 MIAMI, FL 33135 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 30-0106356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARREAL, ROSALINA DO NOT WRITE 2901 SW 7TH ST MIAMI, FL 33135 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent." SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BARREAL, ROSALINA 1660 S TREASURE DR. STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE BARREAL, ROUGER NAME STREET ADDRESS 1660 S TREASURE DR. NORTH BAY VILLAGE, FL 33141 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Davime Phone #