

2005 FOR PROFIT CORPORATION - AMENDED ANNUAL REPORT

DOCUMENT # P02000104987

1. Entity Name
R & R INTERNATIONAL INVESTMENT INC.



Principal Place of Business
8354 SW 82ND TERRACE
MIAMI, FL 33143

Mailing Address
8354 SW 82ND TERRACE
MIAMI, FL 33143

FILED
05 NOV -3 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09282005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

45-0487245

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUIZ, BOSCO D
8354 SW 82ND TERRACE
MIAMI, FL 33143

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Florida. 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)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
ROMERO, JOSE L
2835 KINGSINGTON CIRCLE
WESTON, FL 33332



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD / VPTD
RUIZ, BOSCO D
8354 SW 82ND TERR.
MIAMI, FL 33143



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPTD
RUIZ, BOSCO D
8354 SW 82ND TERRACE
MIAMI, FL 33143



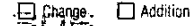
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



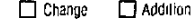
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600061141306
11/03/05--01046--005 **\$35.00



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



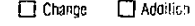
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NAME
STREET ADDRESS
CITY-ST-ZIP
600061141306
11/03/05--01046--006 **\$26.25



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



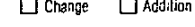
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DR. u/3



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

September 28, 2005

To Whom It May Concern:

This letter is to inform you that I, Mr. Jose Luis Romero, am currently resigning of the company, R & R International Investments Inc. My position will be filled by the current Vice-President, Bosco D. Ruiz. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jose Luis Romero', with a stylized flourish at the end.

Jose Luis Romero