

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105173

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: R & R HOLDING INVESTMENTS, INC.

**Current Principal Place of Business:**

5851 NW 35TH AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

1025 SE 5TH STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

5851 NW 35TH AVE.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 02-0646067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROMERO, MANUEL  
5851 NW 35TH AVE.  
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROMERO, MANUEL  
Address: 5851 NW 35TH AVE.  
City-St-Zip: MIAMI, FL 33142

Title: VSD ( ) Delete  
Name: ROMERO, IRAN  
Address: 5851 NW 35TH AVE.  
City-St-Zip: MIAMI, FL 33142

Title: TD ( ) Delete  
Name: VICTORIA, LUIS  
Address: 5851 NW 35TH AVE.  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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 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: MANUEL ROMERO

PD

01/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date