

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105173

FILED
Feb 23, 2011
Secretary of State

Entity Name: R & R HOLDING INVESTMENTS, INC.

Current Principal Place of Business:

5851 NW 35 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MANUEL ROMERO _____

Electronic Signature of Signing Officer or Director

PRES

02/23/2011

_____ Date