

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105173

**FILED**  
**Mar 28, 2012**  
**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

PD

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date