

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084049

Entity Name: R & R PETROLEUM CORP.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

12721 SW 54TH STREET
MIAMI, FL 33175

New Principal Place of Business:

4615 NW 2ND AVEENUE
MIAMI, FL 33127

Current Mailing Address:

12721 SW 54TH STREET
MIAMI, FL 33175

New Mailing Address:

4615 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 20-1178242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
12721 SW 54TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO JR.
4615 NW 2ND AVE
MIAMI, FL 33127 US

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: EDUARDO RODRIGUEZ

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, EDUARDO
Address: 12721 SW 54TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, EDUARDO JR.
Address: 4615 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDUARDO RODRIGUEZ

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date