

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147280

FILED
Jan 19, 2009
Secretary of State

Entity Name: R & N PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

6555 NW 36TH ST
201-F
MIAMI, FL 33166

New Principal Place of Business:

1200 NW 78TH AV
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6555 NW 36TH ST
201-F
MIAMI, FL 33166

New Mailing Address:

1200 NW 78TH AV
SUITE 400
MIAMI, FL 33126

FEI Number: 20-1825749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, NORA
6555 NW 36TH ST
201-F
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DOMINGUEZ, NORA PTD
1200 NW 78TH AV
400
MIAMI, FL 33126 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: NORA DOMINGUEZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOMINGUEZ, NORA
Address: 6555 NW 36TH ST SUITE 201-F
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: PADRON, RAQUEL
Address: 6555 NW 36TH ST SUITE 201-F
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOMINGUEZ, NORA
Address: 1200 NW 78TH AV - SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: VSD (X) Change () Addition
Name: PADRON, RAQUEL
Address: 1200 NW 78TH AV - SUITE 400
City-St-Zip: MIAMI, FL 33126

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: RAQUEL PADRON

VSD

01/19/2009

Electronic Signature of Signing Officer or Director

Date