2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160939

Entity Name: R & R STRANO MANAGEMENT CORP.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 WEST PALM DRIVE 26350 SW 182ND AVENUE FLORIDA CITY, FL 33034 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

P.O. BOX 343064 26350 SW 182ND AVENUE FLORIDA CITY, FL 33034 HOMESTEAD, FL 33030

FEI Number: 43-2071542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERNST, PHYLLIS

75 WEST PALM DRIVE

FLORIDA CITY, FL 33034 US

EILEEN WEBER, P.A. ATTORNEY AT LAW
9374 SW 212 TERRACE
HOMESTEAD, FL 33030 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: EILEEN WEBER 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STRANO, ROSARIA

 Address:
 26350 SW 182ND AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP

Name: CHRISTENSEN, ANGIE STRANO Address: 26350 SW 182ND AVENUE City-St-Zip: HOMESTEAD, FL 33030

Title: ST

Name: CHRISTENSEN, ANGIE STRANO Address: 26350 SW 182ND AVENUE City-St-Zip: HOMESTEAD, FL 33030

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: EILEEN WEBER DIR, 01/03/2012