

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060682

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: AMERICAN R&R STRUCTURES, CORP

### Current Principal Place of Business:

14097 SW 149TH PL  
MIAMI, FL 33196

### New Principal Place of Business:

496 SW 18TH ROAD  
APT #  
MIAMI, FL 33129

### Current Mailing Address:

12062 SW 117 COURT #145  
MIAMI, FL 33186

### New Mailing Address:

496 SW 18TH ROAD  
APT #  
MIAMI, FL 33129

FEI Number: 01-0834024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

SOLANO, IRELLA M  
14097 SW 149TH PL  
MIAMI, FL 33196 US

### Name and Address of New Registered Agent:

REYES, JUAN C  
496 SW 18TH ROAD  
APT. #  
MIAMI, FL 33129 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: JUAN C. REYES

07/11/2006

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLANO, IRELLA M  
Address: 14097 SW 149TH PL  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete  
Name: REYES, JUAN C  
Address: 14097 SW 149TH PL  
City-St-Zip: MIAMI, FL 33196

Title: SEC (X) Delete  
Name: REYES, MARIA  
Address: 14097 SW 149TH PL  
City-St-Zip: MIAMI, FL 33196

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REYES, JUAN C  
Address: 496 SW 18TH ROAD, APT.  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C. REYES

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date