

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065496

Entity Name: R.R.C. CONSTRUCTION, CORP.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

10879 NW 7 STREET APTO #22
MIAMI, FL 33172

New Principal Place of Business:

P.O. BOX 941328
MIAMI, FL 33194

Current Mailing Address:

10879 NW 7 STREET APTO #22
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 941328
MIAMI, FL 33194

FEI Number: 20-2881301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S STATE ROAD 7
MARGATE, FL 33058 US

Name and Address of New Registered Agent:

TORRES, RAQUEL
P.O. BOX 941328
MIAMI, FL 33194 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: RAQUEL TORRES

05/09/2006

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: TORRES, RAQUEL
Address: 10879 NW 7 STREET APTO #22
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MEZA, FABIO
Address: 10879 NW 7 STREET APTO #22
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RAQUEL
Address: P.O. BOX 941328
City-St-Zip: MIAMI, FL 33194

Title: V (X) Change () Addition
Name: MEZA, FABIO
Address: P.O. BOX 941328
City-St-Zip: MIAMI, FL 33194

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: RAQUEL TORRES

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date