

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068775

FILED
Apr 21, 2006
Secretary of State

Entity Name: R & R INVESTMENT GROUP USA CORP

Current Principal Place of Business:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189

New Principal Place of Business:

770 CLAUGHTON ISLAND
411
MIAMI, FL 33131

Current Mailing Address:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL 33189

New Mailing Address:

770 CLAUGHTON ISLAND
411
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENTILE GROUP, LLC
15020 SW 156 AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROSELL, ROSI
770 CLAUGHTON ISLAND
411
MIAMI, FL 33131 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: ROSI ROSELL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSELL, ROSI
Address: 10720 CARIBBEAN BOULEVARD SUITE 435
City-St-Zip: MIAMI, FL 33189 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSELL, ROSI
Address: 770 CLAUGHTON ISLAND
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: ROSELL, MARTA R
Address: 321 NW 63 CT
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: ROSELL, IVETTE
Address: 4370 SW 2 TERR
City-St-Zip: MIAMI, FL 33134

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: ROSI ROSELL

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date