

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068775

FILED
Apr 29, 2008
Secretary of State

Entity Name: R & R INVESTMENT GROUP USA CORP

Current Principal Place of Business:

770 CLAUGHTON ISLAND
411
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND
411
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2835403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: ROSELL, YVETTE
Address: 4370 SW 2 TERR
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSELL, ROSI
Address: 770 CLAUGHTON ISLAND DR 411
City-St-Zip: MIAMI, FL 33131 US

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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date