

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069580

Entity Name: R & R AUTO EXPRESS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3115 SW 124 CT
MIAMI, FL 33175

New Principal Place of Business:

15055 SW 9 LANE
MIAMI, FL 33194

Current Mailing Address:

3115 SW 124 CT
MIAMI, FL 33175

New Mailing Address:

15055 SW 9 LANE
MIAMI, FL 33194

FEI Number: 20-2496771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
2830 SW 137 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO
15055 SW 9 LANE
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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, RODOLFO
Address: 3115 SW 124 CT
City-St-Zip: MIAMI, FL 33175

Title: DP () Delete
Name: RUTH, RODRIGUEZ
Address: 3115 SW 124 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, RODOLFO
Address: 15055 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: DP (X) Change () Addition
Name: RUTH, RODRIGUEZ
Address: 15055 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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: RUTH CAMINERO

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date