

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116089

Entity Name: R & R HOLDINGS OF MIAMI, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3059 GRAND AVE
410
MIAMI, FL 33133 FL

Current Mailing Address:

3059 GRAND AVE
410
MIAMI, FL 33133 FL

FEI Number: 87-0754195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, OSCAR
3059 GRAND AVE
410
MIAMI, FL US

New Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146 FL

New Mailing Address:

700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146 FL

Name and Address of New Registered Agent:

RIVERO, OSCAR
700 SOUTH DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL 33146 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, OSCAR
Address: 5950 SW 81 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 FL

Title: VP () Delete
Name: GALAINENA, GUSTAVO F
Address: 3321 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33165 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR RIVERO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date