

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161358

Entity Name: R&R SHOPPING PLAZA INC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2720 PALM AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2704 PALM AVE.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-3911921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAMIAN
8854 NW 149TH TERRACE
MIAMI LAKES, FL 33018 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: RODRIGUEZ, DAMIAN
Address: 8854 NW 149TH TERRACE
City-St-Zip: MIAMI, FL 33018 US

Title: VP () Delete
Name: RODRIGUEZ, RENE E
Address: 9067 NW 176TH LANE
City-St-Zip: MIAMI, FL 33015 US

Title: SEC () Delete
Name: RODRIGUEZ, RENE
Address: 1700 WEST 79TH ST
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIAN RODRIGUEZ

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date