2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161358

Entity Name: R&R SHOPPING PLAZA INC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 PALM AVE

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

2704 PALM AVE.

HIALEAH, FL 33010 US

FEI Number: 20-3911921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, DAMIAN 8854 NW 149TH TERRACE MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, DAMIAN

 Address:
 8854 NW 149TH TERRACE

 City-St-Zip:
 MIAMI, FL 33018 US

Title: VP

 Name:
 RODRIGUEZ, RENE E

 Address:
 9067 NW 176TH LANE

 City-St-Zip:
 MIAMI, FL 33015 US

Title: SEC

Name: RODRIGUEZ, RENE
Address: 1700 WEST 79TH ST
City-St-Zip: HIALEAH, FL 33014 US

I hereby 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 all other like empowered.

SIGNATURE: DAMIAN RODRIGUEZ P 02/23/2010