2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am DOCUMENT # P06000017469 **Secretary of State** 02-14-2008 90012 016 ***150.00 R & R AUTO REPAIR, INC. Principal Place of Business Mailing Address 10208 NW 80 AVE 10208 NW 80 AVE HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE -CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4291878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGOS, RENE-E Street Address (P.C. Box Number is Not Acceptable) 10001 WEST FLACLER STREET L-1204 MIAMIFE 33+74 1050 NW 44 PAF # 105 MIAMI, FC 33626 Zip Code . City ... 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preriod name of registered agent and title if amplicable. (NOTE: Registered Agent eignature required when reinstituting) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE Delete TITLE ☐ Change ■ Addition BURGOS, RÊNE E NAME NAME 10001 WEST FLAGLER STREET L-1204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE Daiete Daiete TITLE ☐ Change ■ Addition NAME MAZARIEGOS, RUBEN TOBE DELETED NAME STREET ADDRESS 366 KETCH DRIVE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY - ST - ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CHY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

FILED

SIGNATURE: Y RENE & BURGOS 02/04/08 305-817-3575

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 entropy expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.