

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122610

FILED
May 01, 2007
Secretary of State

Entity Name: R & R PROPERTIES MANAGEMENT INC.

Current Principal Place of Business:

5162 NW 114TH CT.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5162 NW 114TH CT.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0875031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALBERTO
5162 NW 114TH CT.
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, ALBERTO
Address: 10222 SW 27TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ROMAN, JR., ANTONIO
Address: 10222 SW 27TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, ALBERTO
Address: 5162 NW 114TH COURT
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: GAFCOVICH, ILSA G
Address: 5162 NW 114TH COURT
City-St-Zip: MIAMI, FL 33178

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: ALBERTO ROMAN

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date