

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145747

FILED
Apr 29, 2011
Secretary of State

Entity Name: R & R REPAIRS AND SERVICE, INC.

Current Principal Place of Business:

6861 SW 196 AVE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

2473 NW 184TH TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5919093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO
2473 NW 184TH TERR
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RICARDO
Address: 2473 NW 184TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MONZON, RODOLFO
Address: 4055 NW 92ST AVE
City-St-Zip: SUNRISE, FL 33351

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: RICARDO GONZALEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date