

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027302

Entity Name: R & R TECHNOLOGY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4431 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4431 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1310 NW 70 WAY
HOLLYWOOD, FL 33024

FEI Number: 20-8591892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ROBINSON
4431 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

TASCON, CARMEN
1310 NW 70 WAY
HOLLYWOOD, FL 33024 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: CARMEN TASCON

05/01/2008

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: D () Delete
Name: BOLIVAR, ROBINSON
Address: 4431 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: MONTENEGRO, LUIS F
Address: 4431 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Delete
Name: PENARANDA, SANDRA L
Address: 4431 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TASCON, CARMEN
Address: 1310 NW 70 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: PENARANDA, SANDRA
Address: 1310 NW 70 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: CARMEN TASCON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date