

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067951

FILED
Mar 24, 2008
Secretary of State

Entity Name: R & R RESOURCE SERVICES, INC.

Current Principal Place of Business:

444 BRICKEL AVE STE 51-512
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKEL AVE STE 51-512
MIAMI, FL 33131

New Mailing Address:

1031 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 26-0335348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ DIAZ, ILIA
444 BRICKEL AVE STE 51-512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RANIERE, VINCENT J
1031 BLUEBURD AVENUE
MIAMI SPRINGS, FL 33166 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: VINCENT J RANIERE

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-DIAZ, ILIA
Address: 444 BRICKEL AVE STE 51-512
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RANIERE, VINCENT J
Address: 444 BRICKEL AVE STE 51-512
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANIERE, ILIA
Address: 1031 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: RANIERE, VINCENT J
Address: 1031 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: VINCENT J RANIERE

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date