

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108704

FILED
Apr 14, 2008
Secretary of State

Entity Name: R&R GLOBAL INVESTMENT REALTY INC

Current Principal Place of Business:

15280 NW 79 CT
STE 106
MIAMI LAKES, FL 33016 US

Current Mailing Address:

PO BOX 297696
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

14750 NW 77 CT
STE 307
MIAMI LAKES, FL 33016 US

New Mailing Address:

14750 NW 77 CT
STE 307
MIAMI LAKES, FL 33016 US

FEI Number: 26-1159023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGER, HENRY
15280 NW 79 CT
STE 106
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROGER, HENRY
14750 NW 77 CT
STE 307
MIAMI LAKES, FL 33016 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: HENRY ROGER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGER, HENRY
Address: PO BOX 297696
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGER, HENRY
Address: PO BOX 297696
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: HENRY ROGER

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date