

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029771

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAN R & R CORPORATION

Current Principal Place of Business:

23666 ORCHID LN
MURRIETA, CA 92562

New Principal Place of Business:

Current Mailing Address:

23666 ORCHID LN
MURRIETA, CA 92562

New Mailing Address:

FEI Number: 75-3267329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, RAUL
7222 NW 56 ST
MIAMI, FL 33166 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: DP
Name: BRAND, RAUL
Address: 23666 ORCHID LN
City-St-Zip: MURRIETA, CA 92562

Title: MGRM
Name: EDILMA, BRAND
Address: 23666 ORCHID LN
City-St-Zip: MURRIETA, CA 92562

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: RAUL BRAND

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date