

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021175

FILED
Jan 15, 2010
Secretary of State

Entity Name: R & R APPLIANCES & AIR CONDITIONING, INC.

Current Principal Place of Business:

9806 NW 80 AVE
BAY 12-J
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8078 W 21 CT
HIALEAH, FL 33016 US

Current Mailing Address:

9806 NW 80 AVE
BAY 12-J
HIALEAH GARDENS, FL 33016

New Mailing Address:

8078 W 21 CT
HIALEAH, FL 33016 US

FEI Number: 65-0478713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, RUBELIO H
2431 NW 103 AVE
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JORGE, RUBELIO H
Address: 2431 NW 103 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V
Name: JORGE, RAFAEL V
Address: 8078 W 21 CT
City-St-Zip: HIALEAH, FL 33016 US

Title: Q
Name: PALACIO, IGNACIO A
Address: 10453 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33165 US

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: RUBELIO H. JORGE

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date