

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000024665 1. Corporation Name R. R. PRODUCTIONS, INC.			
Principal Place of Business 7220 NW 36th St Suite 643 Miami, FL 33166		Mailing Address 7220 NW 36th St. Suite 643 Miami, FL 33166	
2. Principal Place of Business 21 2588 SW 27th Ave. Suite, Apt #, etc. 22 City & State 23 Miami, FL Zip 24 33133 Country 25 U.S.		2a. Mailing Address 26 2588 SW 27th Ave. Suite, Apt #, etc. 27 City & State 28 Miami, FL Zip 29 33133 Country 30 U.S.	
9. Name and Address of Current Registered Agent GALLO, LUIS F. 7220 NW 36th St. Suite 643 Miami, FL 33166		10. Name and Address of New Registered Agent 81 Name GARCIA, ANTONIO 82 Street Address (P.O. Box Number is Not Acceptable) 2588 SW 27th Ave. 83 84 City Miami, FL 85 Zip Code 33133	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 4/18/98			
12. OFFICERS AND DIRECTORS TITLE PD ☐ DELETE NAME RODRIGUEZ, RUDDY STREET ADDRESS 7220 NW 36th St. Suite 643 CITY-ST-ZIP Miami, FL 33166 TITLE VD ☐ DELETE NAME PISANI, RODOLFO STREET ADDRESS 7220 NW 36th St. Suite 643 CITY-ST-ZIP Miami, FL 33166 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☒ Change ☐ Addition 12 NAME 13 STREET ADDRESS 2588 SW 27th Ave. 14 CITY-ST-ZIP Miami, FL 33133 21 TITLE ☒ Change ☐ Addition 22 NAME 23 STREET ADDRESS 2588 SW 27th Ave. 24 CITY-ST-ZIP Miami, FL 33133 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or an attachment with an address. SIGNATURE: <i>[Signature]</i> Rodolfo PISANI DATE 4/08/98 (305) 444-2213			

CR2E034 (10/97)