2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P97000104808 Feb 14, 2007 08:00 AM Secretary of State 1. Entity Name P & R INVESTMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address 10975 N.W. 29TH STREET 10975 N.W. 29TH STREET 2ND FLOOR MIAMI FL 33172 2ND FLOOR MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0796234 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUGA, RAFAEL 12305 S.W. 31ST STREET MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. The above named ontily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition HHI ☐ Delete 1001 ☐ Change ROSSI, HORACIO NAME NAME U00000635571 12622 S.W. 9TH ST STREET ADDRESS STREET ADDRESS 02/23/07-80019-020 150.00 **MIAMI FL 33184** CITY-ST-7/P CITY-ST-7(P VD 1111 Delcic 11111 [] Change Addition PUGA, RAFAEL NAM NAM 12305 S.W. 31ST STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CHY-SI-ZIP CHY-S1-7IP HILL Delete Change Addition ROSSI, ESTRELLA NAMI 12622 S.W. 9TH STREET STREET ADDRESS STREET ADDRESS MIAMÍ FL 33184 CITY-S1-7IP CITY-ST-7IP Change Addition THIL ☐ Delete HILL PUGA, CARMEN L NAME NAME **12305 SW 31ST STREET** STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-7IP CHY-SI-7P ☐ Addition ☐ Delete NAME SURFET ADDRESS STREET ADDRESS CITY - S1 - ZIP CHY-SI-7P TATLE ☐ Defete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S[-ZIP CITY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

HORACIO ROSSI PAES - 01-13-07 (305) 471-0968
TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

FILED