

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017590

Entity Name: R & N FINANCIAL CORP.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2520 SW 22ND STREET
STE 2 BOX 348
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2520 SW 22ND STREET
STE 2 BOX 348
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0815346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&E GARCIA, P.A.
2588 S.W. 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VARONA, NELSON A
2520 SW 22ND STREET
STE 2 BOX 348
MIAMI, FL 33145 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: NELSON A. VARONA 05/04/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, NELSON A
Address: 2520 SW 22ND STREET STE #2
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, NELSON A
Address: 2520 SW 22ND STREET STE 2 BOX 348
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELSON A. VARONA PRES 05/04/2005

Electronic Signature of Signing Officer or Director Date