2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035154

Entity Name: R & R BUSINESS CORP.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

677 WEST LANCASTER ROAD 12339 BEACONTREE WAY ORLANDO, FL 32809 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2049 RIBBON FALLS PARKWAY
ORLANDO, FL 32824 US

12339 BEACONTREE WAY
ORLANDO, FL 32837 US

FEI Number: 59-3593046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENGIFO, HAROLD
2049 RIBBON FALLS PARKWAY
ORLANDO, FL 32824 US

RENGIFO, HAROLD
12339 BEACONTREE WAY
ORLANDO, FL 32837 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: HAROLD RENGIFO 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 RENGIFO, HAROLD

 Address:
 12339 BEACONTREE WAY

 City-St-Zip:
 ORLANDO, FL 32837 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: HAROLD RENGIFO P 01/12/2011