2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100130

Entity Name: R & A CONSTRUCTION, INC.

FILED May 07, 2007 Secretary of State

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

9657 S.W. 124TH STREET 7245 SW 87TH AVE MIAMI, FL 33176

100

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6100 SW 49 STREET 7245 SW 87TH AVE MIAMI, FL 33155

MIAMI, FL 33173

FEI Number: 65-0963995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAGON REGISTERED AGENTS SOTOLONGO, ARMANDO J 999 PONCE DE LEON BLVD. #715 7245 SW 87 AVE

CORAL GABLES, FL 33134 MIAMI, FL 33173 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: ARMANDO J SOTOLONGO 05/07/2007

> 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:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition PSTD () Delete Title: SOTOLONGO, ARMANDO J SOTOLONGO, ARMANDO J Name: 6100 SW 49 STREET Address: 7245 SW 87TH AVE, #100 City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMANDO J SOTOLONGO **PSTD** 05/07/2007