

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29761

Entity Name: R & R SUPERMARKET, INC.

FILED  
Jan 27, 2005  
Secretary of State

## Current Principal Place of Business:

3625 N.W. 191 ST.  
OPA LOCKA, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

3625 N.W. 191 ST.  
MIAMI, FL 33056

## New Mailing Address:

FEI Number: 65-0244892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, JOSE A  
15762 NW 10 ST.  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

PENA, JOSE A  
3566 W 80TH ST  
202  
HIALEAH, FL 33018 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: JOSE A PENA

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PENA, JOSE ARCADIO,  
Address: 15762 NW 10 ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S ( ) Delete  
Name: PENA, JOSE A  
Address: 2403 W. 76 ST. APT 204  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENA, JOSE ARCADIO,  
Address: 3566 W 80TH ST  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE A PENA

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date