

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S29761

Entity Name: R & R SUPERMARKET, INC.

FILED
May 03, 2006
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
3566 W 80TH ST
202
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MARIA T LOPEZ PA
759 NW 22 AVENUE
MIAMI, FL 33125 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: MARIA T LOPEZ

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S (X) 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: PSD (X) Change () Addition
Name: KATTOURA, CAROLINA
Address: 3625 N.W. 191 ST.
City-St-Zip: OPA LOCKA, FL 33056

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 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: CAROLINA KATTOURA

PSD

05/03/2006

Electronic Signature of Signing Officer or Director

Date