

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105173

Entity Name: R & R HOLDING INVESTMENTS, INC.

Current Principal Place of Business:

5851 NW 35 AVENUE
MIAMI, FL 33142

Current Mailing Address:

5851 NW 35TH AVE.
MIAMI, FL 33142

FEI Number: 02-0646067

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMERO, MANUEL
5851 NW 35TH AVE.
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROMERO, MANUEL
Address 5851 NW 35TH AVE.
City-State-Zip: MIAMI FL 33142

Title VSD
Name ROMERO, IRAN
Address 5851 NW 35TH AVE.
City-State-Zip: MIAMI FL 33142

Title TD
Name VICTORIA, LUIS
Address 5851 NW 35TH AVE.
City-State-Zip: MIAMI FL 33142

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: MANUEL ROMERO

VICE-PRESIDENT

02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date