

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61682

Entity Name: R. & COMPANY, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

17875 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5300 ISLAND BLVD
AVENTURA, FL 33160

Current Mailing Address:

17875 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5300 ISLAND BLVD
AVENTURA, FL 33160

FEI Number: 65-0018002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, RICHARD
17875 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BRAVERMAN, RICHARD
5300 ISLAND BLVD
AVENTURA, FL 33160 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVERMAN, RICHARD
Address: 17875 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVERMAN, RICHARD
Address: 5300 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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: RICHARD BRAVERMAN

Electronic Signature of Signing Officer or Director

PRES

04/22/2008

Date