

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023715

Entity Name: R.P.F. ENTERPRISES, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

7040 NW 179 STREET
211
MIAMI, FL 33015

New Principal Place of Business:

3522 NE 171 ST
103
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

7040 NW 179 STREET
211
MIAMI, FL 33015

New Mailing Address:

3522 NE 171 ST
103
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0078844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, RAUL J SR
7040 NW 179 STREET
#211
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PAZ, RAUL J SR
3522 NE 171 ST
103
NORTH MIAMI BEACH, 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: RAUL PAZ

05/19/2008

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: PD () Delete
Name: PAZ, RAUL J SR
Address: 7040 NW 179 STREET # 211
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: FRANCO DE PAZ, SILVIA
Address: 7040 NW 179 STREET # 211
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZ, RAUL J SR
Address: 3522 NE 171 ST APT. 103
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD (X) Change () Addition
Name: FRANCO DE PAZ, SILVIA
Address: 3522 NE 171 ST APT. 103
City-St-Zip: NORTH MIAMI BEACH, 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: RAUL PAZ

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date