2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052188

Entity Name: RAFFAELE INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16909 N. BAY RD., UNIT 915 17001N. BAY RD., UNIT 310 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16909 N. BAY RD., UNIT 915 17001N. BAY RD., UNIT 310 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 46-0521288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC

1000 BRICKELL AVENUE, SUITE 215

MIAMI, FL 33131 US

DANIELA, BASILE DOC
17011 N BAY ROAD
310
MIAMI, 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: DANIELA BASILE 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BASILE, DANIELA

Address: 17001 N. BAY RD., UNIT 310 City-St-Zip: SUNNY ISLES, FL 33160

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: DANIELA BASILE DOC 04/28/2011