2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AN DOCUMENT # F97000005682 **Secretary of State** 1. Entity Name RAB OVERSEAS CORP. Mailing Address Principal Place of Business ONE SE 3RD AVE. ONE SE 3RD AVE. STE 2250 STE 2250 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 04292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied Far 4. FFI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMKGS REGISTERED AGENTS, INC. DO NOT WRITE 1 SE 3RD AVE. STE 2250 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME ABALLI, ARTURO J JR STREET ADDRESS ONE S.E. THIRD AVE, STE 2250 ns/M29000351519 ns/M2905-80148-011 150.00 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with ar

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP