

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062052

FILED
Apr 28, 2011
Secretary of State

Entity Name: RAG REAL ESTATE VENTURES INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Principal Place of Business:

3610 YACHT CLUB DR.
APT. 1410
AVENTURA, FL 33180

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Mailing Address:

3610 YACHT CLUB DR.
APT. 1410
AVENTURA, FL 33180

FEI Number: 39-2077441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GROSSMAN, SAUL
3610 YACHT CLUB DR.
APT. 1410
AVENTURA, FL 33180 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: SAUL GROSSMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: WROBLEWSKI, FLAVIO
Address: 3610 YACHT CLUB DR. #1410
City-St-Zip: AVENTURA, FL 33180

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: FLAVIO WROBLEWSKI

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04/28/2011

Electronic Signature of Signing Officer or Director

Date