2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540979

Entity Name: RIBIS CUTLERY, INC.

FILED Mar 13, 2007 Secretary of State

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

6204 S.W. EIGHT STREET 6204 S.W. 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6204 S.W. EIGHT STREET 6204 S.W. 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 59-1757075 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:

 CABACO, VALERIANO
 6204 SW 8TH ST

 MIAMI, FL 33144
 US

 CABACO, VALERIANO
 6204 SW 8TH ST

 MIAMI, FL 33144
 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: VALERIANO CABACO 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CABACO, VALERIANO, CABACO, VALERIANO Name: Name: 6204 SW 8TH ST 6204 SW 8TH ST Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33144

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CABACO, ROSA,
 Name:
 CABACO, ROSA

 Address:
 6204 SW 8TH ST
 6204 SW 8TH ST
 6204 SW 8TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: VALERIANO CABACO PD 03/13/2007