

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615857

FILED
Feb 27, 2009
Secretary of State

Entity Name: RAFA MACHINERY AND ENGINEERING COMPANY

Current Principal Place of Business:

3225 NW 112 ST.
MIAMI, FL 33167

New Principal Place of Business:

3225 N.W. 112TH STREET
MIAMI, FL 33167

Current Mailing Address:

3225 NW 112 ST.
MIAMI, FL 33167

New Mailing Address:

3225 N.W. 112TH STREET
MIAMI, FL 33167

FEI Number: 59-1905813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POO, RAMON
3225 NW 112TH ST.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

POO, RAMON E MR.
3225 N.W. 112TH STREET
MIAMI, FL 33167 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: RAMON E. POO

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POO, FAUSTINO
Address: 3225 NW 112 ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: POO, RAMON,
Address: 3225 NW 112 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POO, FAUSTINO MR.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167

Title: VD (X) Change () Addition
Name: POO, RAMON E MR.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167

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: RAMON E. POO

VD

02/27/2009

Electronic Signature of Signing Officer or Director

Date