

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620928

FILED
Apr 07, 2011
Secretary of State

Entity Name: RAFE ELECTRIC CORPORATION

Current Principal Place of Business:

6237 S.W. 26TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4545 N.W. 7TH STREET
12
MIAMI, FL 33126 US

New Mailing Address:

6237 SW 26TH STREET
MIAMI, FL 33155 US

FEI Number: 59-1911317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAUL
6237 SW 26TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, RAUL
Address: 6237 SW 26 ST.
City-St-Zip: MIAMI, FL

Title: S
Name: MORALES, MIRIAM
Address: 6237 SW 26 ST.
City-St-Zip: MIAMI, FL

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: RAUL MORALES

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date