2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90208 026 ***150.00 DOCUMENT # F99000002558 1. Entity Name RFA INC. Principal Place of Business Mailing Address 60001101 1000 SAWGRASS CORP PKY 1000 SAWGRASS CORP PKY SUITE 110 SUITE 110 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Chg-P City & State City & State 4. FEI Number Applied For 01-0514189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERKIN, STEWART A ESQ. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NQWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE Change Addition MARSHALL, WILLIAM F NAME NAME STREET ADDRESS 9 VIA TIVOLI STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME BERMAN, YAACOV PO BOX 88/DIAGONAL ESTACIO DE BOMBEROS STREET ADDRESS STREET ADDRESS CANAS/GUANACASTE/COSTA RICA. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE MURILLO, FRANCISCO NAME NAME STREET ADDRESS 16746 NW 14 CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Change M Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is frue and applicate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

54-465-922

FILED