2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM DOCUMENT # G69141 **Secretary of State** R.F.L. INVESTMENTS, INC. Principal Place of Business ___ Mailing Address 3971 SW 8TH ST. #205 3971 SW 8TH ST. #205 CORAL GABLES, FL 33134_ CORAL GABLES, FL 33134 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2353634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARRIEU, MANUEL A. DO NOT WRITE 3971 SW 8TH ST #205 CORAL GABLES, FL 33134 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE LARRIEU, MANUEL A. NAME STREET ADDRESS 3971 SW 8TH ST #205 CORAL GABLES, FL City-St-ZIP - U00000224074 02/10/05-80069-018 150.00 VSD TITLE LARRIEU, JORGE A. NAME STREET ADDRESS 3971 SW 8TH ST #205 CITY-ST-ZIP CORAL GABLES, FL TITLE NAME LARRIEU, GLORIA A. (ASST) STREET ADDRESS 3971 SW 8TH ST #205 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate 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

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