2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2008 08:00 AN Secretary of State **DOCUMENT # G69141** 1. Entity Name 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 01232008 No Chg-P CR2E034 (11/05) 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. File NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS 10. PTD TITLE LARRIEU, MANUEL A. NAME 3971 SW 8TH ST #205 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL VSD U000000819472 LARRIEU, JORGE A. 02/15/08-80085-805 150.80 NAME 3971 SW 8TH ST #205 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE LARRIEU, GLORIA A. (ASST) STREET ADDRESS 3971 SW 8TH ST #205 DO NOT WRITE CORAL GABLES, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED