

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32145

Entity Name: RF INNOVATIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12325 NW 35TH ST.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3781 NW 114 LANE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0069959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKHIYAR, BASANT
3781 N W 114 LANE
CORAL SPRINGS, FL 33065 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: D
Name: RUKHAIYAR, BASANT
Address: 3781 N.W. 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: RUKHAIYAR, REKHA
Address: 3781 N.W. 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BASANT RUKHAIYAR

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date