

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48155

FILED
Apr 12, 2011
Secretary of State

Entity Name: RASEC INVESTMENTS, INC.

Current Principal Place of Business:

2000 SOUTH BAYSHORE DR
UNIT 56
MIAMI, FL 33133

New Principal Place of Business:

1857 QUEEN PALM DRIVE
APOPKA, FL 32712

Current Mailing Address:

502 HOSTOS AVE
SAN JUAN, PR 00918

New Mailing Address:

FEI Number: 65-0185053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, LEONARDO E
16058 E ALAN BLACK BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CABRERA, LEONARDO E
285 LANCER OAK DRIVE
APOPKA, FL 32712 US

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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, CESAR B
Address: 1857 QUEEN PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VD
Name: CABRERA, HELVETIA
Address: 1857 QUEEN PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: TD
Name: CABRERA, CRISTINA
Address: 502 HOSTOS AVENUE
City-St-Zip: SAN JUAN, PR 00918

Title: S
Name: MORALES, FLOR
Address: 502 HOSTOS AVENUE
City-St-Zip: SAN JUAN, PR 00918

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: FLOR MORALES

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date