

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M14916

Entity Name: RAFAER ENTERPRISES, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

6241 S.W. 8 ST.
MIAMI, FL 33155

New Principal Place of Business:

6241 S.W. 8 ST.
MIAMI, FL 33144

Current Mailing Address:

5767 SW 17 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2543852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMON FERNANDEZ
5767 SW 17 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY ESQ
9415 SUNSET DRIVE SUITE 111
MIAMI, FL 33173 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: HENRY LOPEZ-AGUIAR ESQ

06/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, RAMON,
Address: 5767 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: FERNANDEZ, ZENaida
Address: 5767 SW 17 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, RAMON
Address: 5767 S.W. 17TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAMON FERNANDEZ

PD

06/06/2007

Electronic Signature of Signing Officer or Director

Date