2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007765

Entity Name: RIFA 2.0, INC.

FILED May 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11820 MIRAMAR PARKWAY, STE 104 410 CONSERVATION DR. MIRAMAR, FL 33025 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

11820 MIRAMAR PARKWAY, STE 104
MIRAMAR, FL 33025 US
410 CONSERVATION DR.
WESTON, FL 33327 US

FEI Number: 26-3197572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENCODE TECHNOLOGIES,INC. 410 CONSERVATION DR. WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: ANTON, JOSE L

Address: 410 CONSERVATION DR. City-St-Zip: WESTON, FL 33327 US

Title: VODS

 Name:
 ANTON, ODALYS E

 Address:
 410 CONSERVATION DR.

 City-St-Zip:
 WESTON, FL 33327 US

Title:

Name: VALLADARES, DIANA S Address: 410 CONSERVATION DR. City-St-Zip: WESTON, FL 33327

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE L. ANTON PDT 05/17/2011