

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068757

Entity Name: ANTIQUES BY RALPH, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

4666 SW 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4666 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 521406
MIAMI, FL 33152

FEI Number: 65-1033456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DRIVE
9HT FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUEZ, ANA
Address: 10993 NW 72 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, JUAN M
Address: 10993 NW 72 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: A MARQUEZ

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date