

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076855

Entity Name: RAPHAX, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3840 SHIPPING AVENUE
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3840 SHIPPING AVENUE
MIAMI, FL 33146

New Mailing Address:

3840 SHIPPING AVENUE
MIAMI, FL 33146 US

FEI Number: 65-1032701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDOU, RAPHAEL
5781 SW 53RD TERR
S MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARDOU, RAPHAEL
Address: 3840 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

Title: SD () Delete
Name: SARDOU, DANIELLE
Address: 3840 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

Title: TD () Delete
Name: SARDOU, SEBASTIAN
Address: 3840 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: SARDOU, SEBASTIEN
Address: 3840 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

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: RAPHAEL SARDOU

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date