

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076855

Entity Name: RAPHAX, INC.

FILED
Jan 13, 2011
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 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: SARDOU, SEBASTIEN
Address: 3840 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

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: RAPHAEL SARDOU

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date