

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076855

FILED
Jan 05, 2012
Secretary of State

Entity Name: RAPHAX, INC.

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date