2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087195

Entity Name: RAFAEL BUILDERS, INC.

FILED Apr 22, 2008 Secretary of State

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

1701 SUNRISE DRIVE 1701 SUNRISE DRIVE SEBRING, FL 33872 SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

551 SOUTH COMMERCE AVENUE 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 US

FEI Number: 65-1038368 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:

ABLES, CLIFFORD M III 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIVERO, RAFAEL RIVERO, RAFAEL Name: Name: 1701 SUNRISE DR 1701 SUNRISE DR Address: Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33872 US

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 RIVERO, GLÀDYS
 Name:
 RIVERO, GLÀDYS

 Address:
 1701 SUNRISE DR
 Address:
 1701 SUNRISE DR

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 SEBRING, FL 33872 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: RAFAEL RIVERO DP 04/22/2008