2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110664

Entity Name: RAVENCLAW INDUSTRIES, INC.

FILED Jan 29, 2008 Secretary of State

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

1840 SW 22 STREET 4TH FLOOR 3125 FIFTH AVENUE NORTH MIAMI, FL 33145 SUITE 203B

ST. PETERSRBUG, FL 33713

Current Mailing Address: New Mailing Address:

 1840 SW 22 STREET 4TH FLOOR
 3125 FIFTH AVENUE NORTH

 MIAMI, FL 33145
 SUITE 203B

ST. PETERSRBUG, FL 33713

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22 STREET 4TH FLOOR MIAMI, FL 33145 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: D () Delete Title: PSD (X) Change () Addition

Name: SANCHEZ, ELSIE Name: HATCH, TEQUENA

Address: 1840 SW 22 STREET 4TH FLOOR Address: 3125 FIFTH AVENUE NORTH, SUITE 203B

City-St-Zip: MIAMI, FL 33145 City-St-Zip: ST. PETERSBURG, FL 33713

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: TEQUENA HATCH P 01/29/2008