2008 FOR PROFIT CORPORATION

FILED Apr 16, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P02000037941 1. Entity Name RALEX GROUP, INC. Principal Place of Business Mailing Address 12840 S.W. 6TH ST. 12840 S.W. 6TH ST. MIAMI, FL 33184 MIAMI, FL 33184 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0423237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLEDO, MAYRA DO NOT WRITE 12840 S.W. 6TH ST. MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME TOLEDO, MAYRA STREET ADDRESS 12840 S.W. 6TH ST. CITY-ST-7IP MIAMI, FL 33184 TITLE NAME TOLEDO, RAPHAEL STREET ADDRESS 12840 S.W. 6TH ST. CITY-ST-ZIP MIAMI, FL 33184 NAME TOLEDO, ALEXANDER C STREET ADDRESS 12840 S.W. 6TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33184 TITLE IN THIS SPACE TOLEDO, RAY J STREET ADDRESS 12840 S.W. 6TH ST. CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR