

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 06, 2006
Secretary of State**

DOCUMENT# P02000047989

Entity Name: RAFOLS MORALES ENTERPRISES INC.

Current Principal Place of Business:

1039 NE LITTLE RIVER DR
MIAMI, FL 33138

New Principal Place of Business:

1401 SW 21ST ST
MIAMI, FL 33145

Current Mailing Address:

1039 NE LITTLE RIVER DR
MIAMI, FL 33138

New Mailing Address:

1401 SW 21ST ST
MIAMI, FL 33145

FEI Number: 61-1413263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAFOLS M
1039 NE LITTLE RIVER DR
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MORALES, RAFOLS M
1401 SW 21ST ST
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: RAFOLS MORALES 06/06/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, RAFOLS M
Address: 1039 NE LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, RAFOLS M
Address: 1401 SW 21ST ST
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFOLS MORALES PD 06/06/2006
Electronic Signature of Signing Officer or Director Date