2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 A Secretary of State

DOCL	JMENT	#P	0200	0064976
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Entity Name

RITE ONE INVESTMENTS, INC.



Principal Place of Business

7220 NW 1 COURT MIAMI, FL 33150 Mailing Address

7220 NW 1 COURT MIAMI, FL 33150



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 05-0522531 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROLDAN, ISERN JR. 2350 NE 135 ST SUITE 304 MIAMI, FL 33181

SIGNATURE:

DO NOT WRITE 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution			ng 🔲	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ISERN, ROLDAN JR. 2350 NE 135 ST MIAMI, FL 33181				Honono Tilona a		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR TOLEDO, EXIS 2350 NE 135 ST MIAMI, FL 33181	:			U00000779311 01/11/08-80033-023 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling 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 feetwar drift rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if							