

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000716

Entity Name: RHAI NETWORK, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

6699 N. FEDERAL HWY
202
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

581-BC E. SAMPLE RD
B
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 45-0495193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, LESLY
581-BC E. SAMPLE RD
B
POMPANO BEACH, FL 33064, US US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACQUES, LESLY
Address: 581 B EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: O () Delete
Name: DOSSOUS, GUERLINE
Address: 15823 MENTON BAY CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: DIEUJUSTE, FRITZ
Address: 9467 BOCA COVE CIRC #U112
City-St-Zip: BOCA RATON, FL 33428

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: FRITZ DIEUJUSTE

CEO

06/23/2008

Electronic Signature of Signing Officer or Director

Date