

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079032

Entity Name: EL RAFA, CORP.

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

GULF STREAM 407
HALLANDALE, FL 33009

New Principal Place of Business:

204 SE 4 ST
APT # 1
HALLANDALE, FL 33009

Current Mailing Address:

GULF STREAM 407
HALLANDALE, FL 33009

New Mailing Address:

204 SE 4 ST
APT # 1
HALLANDALE, FL 33009

FEI Number: 20-0340235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, HORACIO MARTIN
GULF STREAM 407
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

DOMINGUEZ, HORACIO M
204 SE 4 ST
APT # 1
HALLANDALE, FL 33009

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: HORACIO M DOMINGUEZ

07/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, HORACIO MARTIN
Address: GULF STREAM 407
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: DOMINGUEZ, ALBERTO MARTIN
Address: GULF STREAM 407
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, HORACIO M
Address: 204 SE 4 ST #1
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Change () Addition
Name: DOMINGUEZ, ALBERTO M
Address: 204 SE 4 ST #1
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HORACIO M DOMINGUEZ

P

07/10/2004

Electronic Signature of Signing Officer or Director

Date