2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087830

Entity Name: C. A. RIFE INC.

FILED May 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 MEADOWLARK DR ROYAL PALM BCH, FL 33411

Current Mailing Address: New Mailing Address:

128 MEADOWLARK DR ROYAL PALM BCH, FL 33411

FEI Number: 54-2144339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFENBERG, RONALD 128 MEADOWLARK DR ROYAL PALM BCH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: RIFENBERG, CLAUDETTE A Address: 128 MEADOWLARK DR City-St-Zip: ROYAL PALM BCH, FL 33411

Title: VS

Name: RIFENBERG, RONALD
Address: 128 MEADOWLARK DR
City-St-Zip: ROYAL PALM BCH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: RONALD W. RIFENBERG VP 05/18/2011