

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108052

Entity Name: RALEIGH PACIFIC CORP.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2506 PONCE DE LEON BLVD
ATTN: RAFAEL SANCHEZ-ABALLI
CORAL GABLES, FL 33134 US

New Principal Place of Business:

666 71 STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2506 PONCE DE LEON BLVD
ATTN: RAFAEL SANCHEZ-ABALLI
CORAL GABLES, FL 33134 US

New Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141 US

FEI Number: 56-2405717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL J. SANCHEZ-ABALLI, P.A.
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALAN LIPS
666 71 STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRIETO CANEPA, CARLOS ANTONIO
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVT () Delete
Name: PRIETO CANEPA, FERNANDO L
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS () Delete
Name: PRIETO BALLAS, BENJAMIN E
Address: 2506 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRIETO CANEPA, CARLOS ANTONIO
Address: 666 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DVT (X) Change () Addition
Name: PRIETO CANEPA, FERNANDO L
Address: 666 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DS (X) Change () Addition
Name: PRIETO BALLAS, BENJAMIN E
Address: 666 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: FERNANDO PRIETO

CVT

11/05/2008

Electronic Signature of Signing Officer or Director

Date