

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113008

FILED
Jul 29, 2008
Secretary of State

Entity Name: RELAX AND HAVE FUN, INC.

Current Principal Place of Business:

2284 WEST 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

18520 NW 67TH AVENUE
PMB 263
HIALEAH, FL 33015 US

Current Mailing Address:

2284 WEST 77TH STREET
HIALEAH, FL 33016

New Mailing Address:

18520 NW 67TH AVENUE
PMB 263
HIALEAH, FL 33015 US

FEI Number: 32-0095097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGA, LUIS A
2284 WEST 77TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LONGA, LUIS A
18520 NW 67TH AVENUE
PMB 263
HIALEAH, FL 33015 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: LUIS A. LONGA

07/29/2008

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: PST () Delete
Name: LONGA, LUIS A
Address: 2284 WEST 77TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS A. LONGA

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07/29/2008

Electronic Signature of Signing Officer or Director

Date