

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149389

FILED
Apr 30, 2007
Secretary of State

Entity Name: RALD'S COMPANY

Current Principal Place of Business:

C/O CIFUENTES-MARRERO, P.A.
1580 SAWGRASS CORP. PKWY., #130
SUNRISE, FL 33323

New Principal Place of Business:

RICARDO MORALES
17714 STERLING POND LN
ORLANDO, FL 32820

Current Mailing Address:

C/O CIFUENTES-MARRERO, P.A.
1580 SAWGRASS CORP. PKWY., #130
SUNRISE, FL 33323

New Mailing Address:

RICARDO MORALES
17714 STERLING POND LN
ORLANDO, FL 32820

FEI Number: 20-0478508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
1580 SAWGRASS CORP. PKWY., #130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MORALES, RICARDO
17714 STERLING POND LN
ORLANDO, FL 32820 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: RICARDO MORALES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MORALES PEREZ, RICARDO D
Address: 1580 SAWGRASS CORP. PKWY., #130
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: OCHOA ECHEVERRI, LILIANA
Address: 1580 SAWGRASS CORP. PKWY., #130
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: MORENO, MARIA C
Address: 1580 SAWGRASS CORP. PKWY., #130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MORALES PEREZ, RICARDO D
Address: 17714 STERLING POND LN
City-St-Zip: ORLANDO, FL 32820

Title: VP (X) Change () Addition
Name: OCHOA ECHEVERRI, LILIANA
Address: 17714 STERLING POND LN
City-St-Zip: ORLANDO, FL 32820

Title: T (X) Change () Addition
Name: MORENO, MARIA C
Address: 17714 STERLING POND LN
City-St-Zip: ORLANDO, FL 32820

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: RICARDO MORALES

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date