

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035795

Entity Name: RICK'S PREFAB, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

25525 S.W. 141 AVE.
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

11400 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176

New Mailing Address:

7719 N.W. 48 ST.
SUITE 320
MIAMI, FL 33166

FEI Number: 47-0937295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SUAREZ, JEANETTE ESQ.
11400 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUAREZ, GUILLERMO
Address: 11400 NORTH KENDALL DRIVE, 205
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: HERNANDEZ-SUAREZ, JEANETTE
Address: 11400 NORTH KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUAREZ, GUILLERMO
Address: 7719 N.W. 48 ST.
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO SUAREZ, JR.

PST

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date