

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088889

Entity Name: RALCO INTERNATIONAL, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

101 SIDONIA AVE.
#501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 927
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 36-2909571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, BEATRIZ A
250 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRERO, BEATRIZ A
101 SIDONIA AVENUE # 501
CORAL GABLES, FL 33134 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: BEATRIZ A HERRERO

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERO, BEATRIZ A
Address: 250 SAN SEBASTIAN AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: HERRERO, RAUL F
Address: 250 SAN SEBASTIAN AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERO, BEATRIZ A
Address: 101 SIDONIA AVENUE # 501
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: HERRERO, RAUL F
Address: 101 SIDONIA AVENUE # 501
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ A HERRERO

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date