

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102352

Entity Name: RABBEX CORP.

FILED  
Jun 15, 2006  
Secretary of State

## Current Principal Place of Business:

1500 NW 23RD STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

221 MAJORCA AVE  
402  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1500 NW 23RD STREET  
MIAMI, FL 33142 US

## New Mailing Address:

221 MAJORCA AVE  
402  
CORAL GABLES, FL 33134 US

FEI Number: 20-1342454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEZ, FRANCISCO  
1500 NW 23RD STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

DIEZ, FRANCISCO  
221 MAJORCA AVE  
402  
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:

06/15/2006

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: P ( ) Delete  
Name: DIEZ, FRANCISCO  
Address: 1500 NW 23RD STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: DIEZ, GONZALO  
Address: 1500 NW 23RD STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: T ( ) Delete  
Name: VALLS, LAURA E  
Address: 1500 NW 23RD STREET  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIEZ, FRANCISCO  
Address: 221 MAJORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: DIEZ, GONZALO  
Address: 221 MAJORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change ( ) Addition  
Name: VALLS, LAURA E  
Address: 221 MAJORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRANCISCO DIEZ

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date