

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164144

FILED
Apr 29, 2006
Secretary of State

Entity Name: RAHWAY INVESTMENTS CORP.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

4790 EAST 11 AVENUE
HIALEAH, FL 33013 US

FEI Number: 20-3582937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA () Change (X) Addition
Name: GONZALO HENRIQUEZ,
Address: 4790 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33013 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: GONZALO HENRIQUEZ

RA

04/29/2006

Electronic Signature of Signing Officer or Director

Date