

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051035

Entity Name: RARE INVESTMENTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1876 N UNIVERSITY DR
200 G-H
PLANTATION, FL 33322

New Principal Place of Business:

9060 NW 72 ST
PARKLAND, FL 33067

Current Mailing Address:

1876 N UNIVERSITY DR
200 G-H
PLANTATION, FL 33322

New Mailing Address:

9060 NW 72 ST
PARKLAND, FL 33067

FEI Number: 20-2797458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTO, ROBERT
1876 N UNIVERSITY DR
200 G-H
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BUTO, ROBERT
9060 NW 72 ST
PARKLAND, FL 33067 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BUTO, ROBERT
Address: 1876 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: VP,D () Delete
Name: GONZALEZ, ALEXANDER
Address: 1876 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: ST () Delete
Name: GONZALEZ, ALEXANDER
Address: 1876 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BUTO, ROBERT
Address: 9060 NW 72 ST
City-St-Zip: PARKLAND, FL 33067

Title: VP,D (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 9060 NW 72 ST
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 9060 NW 72 ST
City-St-Zip: PARKLAND, FL 33067

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: ALEXANDER GONZALEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date