

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051035

Entity Name: RARE INVESTMENTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

9060 NW 72 ST
PARKLAND, FL 33067

New Principal Place of Business:

3601 W COMMERCIAL BLVD
SUITE 18
FORT LAUDERDALE, FL 33309

Current Mailing Address:

9060 NW 72 ST
PARKLAND, FL 33067

New Mailing Address:

3601 W COMMERCIAL BLVD
SUITE 18
FORT LAUDERDALE, FL 33309

FEI Number: 20-2797458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASBURY, CAROL C ESQ
3601 W COMMERCIAL BLVD
SUITE 18
FORT LAUDERDALE, FL 33309 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: CAROL C. ASBURY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 3601 W COMMERCIAL BLVD SUITE 18
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S,T (X) Change () Addition
Name: GONZALEZ, LINDA
Address: 3601 W COMMERCIAL BLVD SUITE 18
City-St-Zip: FORT LAUDERDALE, FL 33309

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

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date