

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082332

Entity Name: RAVENSWOOD ENTERPRISE, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

4160 RAVENSWOOD RD.
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4160 RAVENSWOOD RD.
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 25-1918926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

SAMIR MAHMOUD
4160 RAVENSWOOD RD
DANIA, FL 33312 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: MS

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENDY, ALLEN
Address: 1350 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP,S () Delete
Name: MOHAMED, MOHAMED E
Address: 1350 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T () Delete
Name: WILKINSON, ANDREW
Address: 3900 SW 186 TC
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHMOUD, SAMIR
Address: 4160 RAVENSWOOD RD
City-St-Zip: DANIA, FL 33312 US

Title: VP (X) Change () Addition
Name: MAHMOUD, SAMIR
Address: 4160 RAVENSWOOD RD
City-St-Zip: DANIA, FL 33312 US

Title: T (X) Change () Addition
Name: MAHMOUD, SAMIR
Address: 4160 RAVENSWOOD RD
City-St-Zip: DANIA, FL 33312 US

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: MS

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date