2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 23, 2006 8:00 am Secretary of State DOCUMENT # P05000083197 06-23-2006 90009 007 ***150 00 RFG ELITE INVESTMENTS INC Principal Place of Business Mailing Address 40096812 2500 NW 107 AVE 404 2500 NW 107-AVE - 404 MIAMI, FL -33172 -- US MIAMI: FL 33172 US 2. Principal Place of Business 3. Mailing Address 13370 SW 131 Sr #109 13370 SW 131 St #109 Suite, Apt. #, etc. 06052006 CR2E034 (11/05) Chg-P City & State Applied For 4. FEI Number MIAMI · MIAMI FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 115 US 3186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, RAMON F 13370 SW 131 Sr # 109 Street Address (P.O. Box Number is Not Acceptable) 2500 NW 107 AVE FL 33186 MIAMI. FL 33172 MIAMI City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE derinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 25 t 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE . TIT! F Addition ☐ Change GONZALEZ, RAMON F NAME NAME 2500 NW 107 AVE 404 13370 SW 13150 \$ 109 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP MIAMI: FL 33172-MIAM! FL 33186 CITY-ST-ZIP ☐ Defete ☐ Change Addition GONZALEZ, ANTONIA M NAME NAME 13370 Sw 131 50 \$109 2500 NW 107 AVE -- 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 MIAMI FL 33186 CITY-ST-ZIP MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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