

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001634

FILED
Apr 03, 2008
Secretary of State

Entity Name: RAFAEL POPA INC.

Current Principal Place of Business:

651-C NE 27 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2651 NE 9 TER
POMPANO BEACH, FL 33064

Current Mailing Address:

2651 NE 9 TER
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4057624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPA, RAFAEL P
2651 NE 9 TER.
POMPANO BEACH, FL 33064 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: P () Delete
Name: POPA, RAFAEL
Address: 2651 NE 9 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: POPA, CRUCITA
Address: 2651 NE 9 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: LISZAK, EUGENE J
Address: 1937 SW 15TH STREET - APT 46
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: POPA, CRUCITA
Address: 2651 NE 9 TER
City-St-Zip: POMPANO BEACH, FL 33064

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: RAFAEL POPA

P

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date