

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045693

Entity Name: RL SUPPLIES INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

777 NW 72 AVE, UNIT 2107
MIAMI, FL 33126

Current Mailing Address:

2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

777 NW 72 AVE, UNIT 2107
MIAMI, FL 33126

FEI Number: 75-3212786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134 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: PSD () Delete
Name: RAMOS, NAPOLEON
Address: 2100 SALZEDO ST., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RAMOS, JUAN CARLOS
Address: 2100 SALZEDO ST., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAMOS, NAPOLEON
Address: 2364 NW 98 LANE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: RAMOS, JUAN C
Address: 2364 NW 98 LANE
City-St-Zip: SUNRISE, FL 33322

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: JUAN RAMOS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date