

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054107

Entity Name: REFABA 1 INVESTMENTS INC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138

New Principal Place of Business:

777 NW 72 AVE
1138
MIAMI, FL 33126

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138

New Mailing Address:

777 NW 72 AVE
1138
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPPALA, NUNZIO
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: AGUERREVERE, EUGENIA
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPPALA, NUNZIO
Address: 777 NW 72 AVE # 1138
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: AGUERREVERE, EUGENIA
Address: 777 NW 72 AVE # 1138
City-St-Zip: MIAMI, FL 33126

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: ZAPPALA, NUNZIO

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date