

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069227

Entity Name: RAFAEL PRODUCTS, INC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

2443 NW 101 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

4440 NW 179 ST
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

2443 NW 101 STREET
MIAMI, FL 33147 US

New Mailing Address:

4440 NW 179 ST
MIAMI GARDENS, FL 33055 US

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

Name and Address of Current Registered Agent:

CEDANO, LUZ E
4440 NW 179 ST
MIAMI GARDENS, FL 33055 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: MARTINEZ, VIRGILIO G
Address: 2443 NW 101 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: PENA, RAFAEL
Address: 2443 NW 101 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D () Delete
Name: CEDANO, LUZ E
Address: 4440 NW 179 ST
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEDANO, LUZ E
Address: 4440 NW 179 ST
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP (X) Change () Addition
Name: PENA, RAFAEL
Address: 4440 NW 179 ST
City-St-Zip: MIAMI GARDENS, FL 33055 US

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

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 PENA

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date