

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104663

Entity Name: REBOH INVESTMENTS, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

9236 BAY DRIVE
SURFSIDE, FLORIDA, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9236 BAY DRIVE
SURFSIDE, FLORIDA, FL 33154 US

New Mailing Address:

9236 BAY DRIVE
SURFSIDE,, FL 33154 US

FEI Number: 20-5363450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD KORNFIELD, P.A.
11400 SW 68 COURT
MIAMI,, FL 33156 US

Name and Address of New Registered Agent:

REBOH, RAPHAEL
9236 BAY DRIVE
SURFSIDE, FL 33154 US

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: RAPHAEL REBOH

07/18/2008

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: REBOH, GABRIEL
Address: 9364 BAY DRIVE
City-St-Zip: SURFSIDE, FLORIDA, FL 33154 US

Title: VP (X) Delete
Name: REBOH, RAPHAEL
Address: 9236 BAY DRIVE
City-St-Zip: SURFSIDE, FLORIDA, FL 33154 US

Title: T (X) Delete
Name: BORDEN, FLORY
Address: 10275 COLLINS AVE APT 1417
City-St-Zip: BAL HARBOR, FL 33154 US

Title: SEC. (X) Delete
Name: REBOH, MARCEL
Address: 9528 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REBOH, RAPHAEL
Address: 9236 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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

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

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: RAPHAEL REBOH

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date