

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129859

Entity Name: RAICES EXPRESS INC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

1400 NW 48 TH PLACE
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

1400 NW 48 TH PLACE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

751 NW 33RD ST
SUITE 160B
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

751 NW 33RD ST
SUITE 160B
POMPAÑO BEACH, FL 33064 US

FEI Number: 20-5712707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RAFAEL
1400 NW 48 TH PLACE
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, RAFAEL
751 NW 33RD ST
SUITE 160B
POMPAÑO BEACH, FL 33064 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:

07/22/2008

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: SANTOS, RAFAEL I
Address: 1400 NW 48TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: V () Delete
Name: LOPEZ, ISABEL
Address: 1400 NW 48TH PLACE
City-St-Zip: DEERFIELD, FL 33064

Title: S (X) Delete
Name: SANTOS, IDELSA A
Address: 1400 NW 48TH PLACE
City-St-Zip: DEERFIELD, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, RAFAEL I
Address: 1400 NW 48 PL
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: V (X) Change () Addition
Name: SANTOS, IDELSA
Address: 1400 NW 48 PL
City-St-Zip: DEERFIELD BEACH, FL 33064

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 SANTOS

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date