

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145717

FILED
Mar 19, 2007
Secretary of State

Entity Name: RAFSOL ELECTRIC CORP.

Current Principal Place of Business:

4391NW 175TH STREET
OPA LOCKA, FL 33055 US

New Principal Place of Business:

4391 NW 175TH STREET
OPA LOCKA, FL 33055 US

Current Mailing Address:

4391NW 175TH STREET
OPA LOCKA, FL 33055 US

New Mailing Address:

4391 NW 175TH STREET
OPA LOCKA, FL 33055 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERAS, SOLANGEL
4391NW 175TH STREET
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

SELLERAS, SOLANGEL
4391 NW 175TH STREET
OPA LOCKA, FL 33055 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: SOLANGEL SELLERAS

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, RAFAEL
Address: 4391NW 175TH STREET
City-St-Zip: OPA LOCKA, FL 33055 US

Title: VP () Delete
Name: MOLINA, YONATAN J
Address: 4391NW 175TH STREET
City-St-Zip: OPA LOCKA, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, RAFAEL
Address: 4391 NW 175TH STREET
City-St-Zip: OPA LOCKA, FL 33055 US

Title: VP (X) Change () Addition
Name: MOLINA, YONATAN J
Address: 4391 NW 175TH STREET
City-St-Zip: OPA LOCKA, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the 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 MOLINA

MR

03/19/2007

Electronic Signature of Signing Officer or Director

Date