

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003940

Entity Name: RATZIEL HOLDINGS CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD., STE. 147
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20841 JOHNSON STREET, SUITE 116
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD., STE. 147
PEMBROKE PINES, FL 33029

New Mailing Address:

20841 JOHNSON STREET, SUITE 116
PEMBROKE PINES, FL 33029

FEI Number: 20-8215033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, FERNANDO
18459 PINES BLVD., STE. 147
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROJAS, FERNANDO
20841 JOHNSON STREET, SUITE 116
PEMBROKE PINES, FL 33029 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: FERNANDO A. ROJAS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ROJAS, FERNANDO
Address: 18459 PINES BLVD., STE. 147
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROJAS, FERNANDO
Address: 20841 JOHNSON STREET, SUITE 116
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO A. ROJAS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date