

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016839

Entity Name: RAFFA W.L.C. COMPANY

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

17145 N. BAY ROAD
APT. 4507
SUNNY ISLES, FL 33160

New Principal Place of Business:

4995 NW 72 AVE
405
MIAMI, FL 33166

Current Mailing Address:

17145 N. BAY ROAD
APT. 4507
SUNNY ISLES, FL 33160

New Mailing Address:

4995 NW 72 AVE
405
MIAMI, FL 33166

FEI Number: 20-8416247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, WILLIAM
17145 N. BAY ROAD
APT. 4507
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROJAS, WILLIAM
11202 NW 83 STREET
218
DORAL, FL 33178 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, WILLIAM
Address: 17145 N. BAY ROAD APT. 4507
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD () Delete
Name: ALVAREZ-ROJAS, LILIAN
Address: 17145 N. BAY ROAD APT. 4507
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, WILLIAM
Address: 11202 NW 83 STREET # 218
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: ALVAREZ-ROJAS, LILIAN
Address: 11202 NW 83 STREET
City-St-Zip: SUNNY ISLES, FL 33178

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: WILLIAM ROJAS

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date