

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045293

FILED
Apr 28, 2008
Secretary of State

Entity Name: RIFA INVESTMENTS CORP,

Current Principal Place of Business:

146 RIVIERA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

146 RIVIERA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 74-3216765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARELLO, RICARDO
5230 SW 149 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FARELLO, RICARDO
2901 NW 126TH AV
2-110
SUNRISE, FL 33323 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FARELLO, RICARDO
Address: 5230 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FARELLO, RICARDO
Address: 2901 NW 126TH AV
City-St-Zip: SUNRISE, FL 33323

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: RICARDO FARELLO

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date