

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078429

FILED
Jul 09, 2008
Secretary of State

Entity Name: RAFO CORPORATION UNDERGROUND, INC

Current Principal Place of Business:

3620 COLONIAL BLVD
SUITE 240
FORT MYERS, FL 33966

New Principal Place of Business:

3620 COLONIAL BLVD
SUITE 160
FORT MYERS, FL 33966

Current Mailing Address:

3620 COLONIAL BLVD
SUITE 240
FORT MYERS, FL 33966

New Mailing Address:

3620 COLONIAL BLVD
SUITE 160
FORT MYERS, FL 33966

FEI Number: 20-2406171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLES, RAFAEL
3620 COLONIAL BLVD
SUITE 240
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

ROBLES, RAFAEL
3620 COLONIAL BLVD
SUITE 160
FORT MYERS, FL 33966 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: RAFAEL ROBLES

07/09/2008

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: ROBLES, RAFAEL
Address: 1606 NE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: GARCIA, VIOLETA
Address: 1606 NE 7TH STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ROBLES

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date