

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030105

Entity Name: RAFEZ INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3400 NE 192 STREET
1605
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 STREET
1605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, TANIA
3400 NE 192 STREET
1605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALANTE, TANIA
Address: 3400 NE 192 STREET, UNIT 1605
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: ZAPAN, LILIAN
Address: 3400 NE 192 STREET, UNIT 1605
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: JAMOUS, SHEILA
Address: 3400 NE 192 STREET, UNIT 1605
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 all other like empowered.

SIGNATURE: TANIA GALANTE

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date