

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050468

Entity Name: RIFA'I GROUP INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4132 N.50TH ST.
TAMPA, FL 33619

New Principal Place of Business:

13207 SHARONDALE
TAMPA, FL 33579

Current Mailing Address:

PO BOX 1566
TAMPA, FL 33568

New Mailing Address:

13207 SHARONDALE
TAMPA, FL 33579

FEI Number: 80-0212099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAI, NICOLAS
4132 N.50TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

RIFAI, NICOLAS
13207 SHARONDALE
TAMPA, FL 33579 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIFAI, NICOLAS
Address: 4132 N.50TH ST.
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: RIFAI, NICOLAS
Address: 4132 N.50TH ST.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIFAI, NICOLAS
Address: PO BOX 2003
City-St-Zip: TAMPA, FL 33568

Title: S (X) Change () Addition
Name: RIFAI, NICOLAS
Address: PO BOX 2003
City-St-Zip: TAMPA, FL 33568

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: NICOLAS RIFAI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date