

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050468

Entity Name: RIFA'I GROUP INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

13211 SHARONDALE
TAMPA, FL 33579

New Principal Place of Business:

13211 SHARONDALE STE 1
TAMPA, FL 33579

Current Mailing Address:

13211 SHARONDALE
TAMPA, FL 33579

New Mailing Address:

13211 SHARONDALE STE 1
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
13211 SHARONDALE
TAMPA, FL 33579 US

Name and Address of New Registered Agent:

RIFAI, NICOLAS
13211 SHARONDALE STE 1
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: NICOLAS RIFAI

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIFAI, FELICITY
Address: 13211 SHARONDALE STE 1
City-St-Zip: TAMPA, FL 33568

Title: S
Name: RIFAI, NICOLAS
Address: 13211 SHARONDALE STE 1
City-St-Zip: TAMPA, FL 33568

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: NICOLAS RIFAI

S

03/05/2012

Electronic Signature of Signing Officer or Director

Date