2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109379

Entity Name: RFABRAMS, INC.

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 POINCIANA DRIVE

SUNNY ISLE BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

312 POINCIANA DRIVE

SUNNY ISLE BEACH, FL 33160 US

FEI Number: 26-3893910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, RONALD
11831 SW 273 LANE
ABRAMS, RONALD
312 POINCIANA DRIVE

MIAMI, FL 33032 US SUNNY ISLES BEACH, FL 33160 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: RONALD ABRAMS 09/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ABRAMS, RONALD F MR. Address: 312 POINCIANA DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP

Name: SIMS, GORDON C MR. Address: 815 VISCAYA LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SEC

Name: ABRAMS, RONALD F MR. Address: 312 POINCIANA DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TRSR

Name: ABRAMS, RONALD F MR. Address: 312 POINCIANA DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RONALD ABRAMS PRES 09/12/2011