2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070740

Entity Name: RAFIS, INC.

FILED Apr 09, 2012 Secretary of State

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

848 BRICKELL AVENUE 2320 PONCE DE LEON BLVD SUITE #903 CORAL GABLES, FL 33134 US MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE 2320 PONCE DE LEON BLVD SUITE #903 CORAL GABLES, FL 33134 US MIAMI, FL 33131

FEI Number: 80-0750223 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:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US
WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GLOBAL FINANCIAL MANAGEMENT SERVICES LTD

Address: 848 BRICKELL AVENUE SUITE 903

City-St-Zip: MIAMI, FL 33131

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: GLOBAL FINANCIAL MANAGEMENT SERVICES LTD P

04/09/2012