

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# P94000076924

Entity Name: RAFE INVESTMENTS, INC.

Current Principal Place of Business:

5330 SW 172 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5330 SW 172 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 65-0531517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DEBORAH A
5330 SW 172 AVE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

DE LA FE, JORGE
17101 SW 62 ST
SOUTHWEST RANCHES, FL 33331 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: JORGE DE LA FE 11/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAMIREZ, DEBORAH A
Address: 5330 SW 172 AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DE LA FE, JORGE
Address: 17101 SW 62 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DEBORAH A RAMIREZ PRE 11/05/2009
Electronic Signature of Signing Officer or Director Date