

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018019

Entity Name: RFO, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

C/O RAMON F. OYARZUN
1000 PARK OF COMMERCE BLVD.
HOMESTEAD, FL 33035

Current Mailing Address:

C/O RAMON F. OYARZUN
1000 PARK OF COMMERCE BLVD.
HOMESTEAD, FL 33035

New Principal Place of Business:

C/O RAMON F. OYARZUN
4417 GRANADA BOULEVARD
CORAL GABLES, FL 33146-124 US

New Mailing Address:

C/O RAMON F. OYARZUN
4417 GRANADA BOULEVARD
CORAL GABLES, FL 33146-124 US

FEI Number: 65-0565888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYARZUN, RAMON F
1000 PARK OF COMMERCE BLVD
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

OYARZUN, RAMON F
4417 GRANADA BOULEVARD
CORAL GABLES, FL 33146-124 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: RAMON F OYARZUN

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OYARZUN, RAMON F
Address: 1000 PARK OF COMMERCE BOULEVARD
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OYARZUN, RAMON F
Address: 4417 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146-124 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON F OYARZUN

DPST

03/25/2007

Electronic Signature of Signing Officer or Director

Date