2006 FOR PROFIT CORPORATION

FILED Mar 16, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000020440 1. Entity Name RAHERN CORP. Malling Address Principal Place of Business 501 BRICKELL AVE. 501 BRICKELL AVE. SUITE 504 MIAMI, FL 33131 SUITE 504 MIAMI, FL 33131 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0661696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERNANDEZ, RAUL A DO NOT WRITE 2100 CORAL WAY SUITE 126 MIAMI, FL 33145 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, RAUL A NAME STREET ADDRESS 2100 CORAL WAY, SUITE 126 03/25/06-80003-017 150.00 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME POMBO, GUSTAVO 2100 CORAL WAY, SUITE 126 STIREET ADDRESS CTTY-ST-ZPP MIAMI, FL 33145 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$7-21P NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute tiffs report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN