2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104162

Entity Name: RAFAEL YSASI, JR., INC.

FILED Apr 25, 2008 Secretary of State

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

1326 N DIXIE HWY SUITE 10 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1326 N DIXIE HWY SUITE 10 LAKE WORTH, FL 33460

FEI Number: 65-0715627 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:

YSASI, RAFAEL JR
17433 HAMLIN BLVD
611 OLIVE TREE CIRCLE
LOXAHATCHEE, FL 33470 US
GREENACRES, FL 33413 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: RAFAEL YSASI JR 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YSASI, RAFAEL JR
 Name:
 YSASI, RAFAEL JR

 Address:
 17433 HAMLIN BLVD
 Address:
 611 OLIVE TREE CIRCLE

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 GREENACRES, FL 33413

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: RAFAEL YSASI JR PRES 04/25/2008