

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040316

Entity Name: RAFFI'S CORP.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1506 COLLINS AVENUE
SOUTH BEACH, FL 33139

New Principal Place of Business:

10830 SW 136 ST
MIAMI, FL 33176

Current Mailing Address:

1506 COLLINS AVENUE
SOUTH BEACH, FL 33139

New Mailing Address:

10830 SW 136 ST
MIAMI, FL 33176

FEI Number: 65-0803062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL A
10830 SW 136 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, RAFAEL A
Address: 10830 SW 136 STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: GARCIA, MAYRA M
Address: 10830 SW 136 ST
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GARCIA, BRIANNA M
Address: 10830 SW 136 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: GARCIA, RAPHAEL A
Address: 10830 SW 136 ST
City-St-Zip: MIAMI, FL 33176

Title: O () Change (X) Addition
Name: GARCIA, NICHOLAS A
Address: 10830 SW 136 ST
City-St-Zip: MIAMI, FL 33176

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 A GARCIA

PSD

03/11/2009

Electronic Signature of Signing Officer or Director

Date