

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000060074

Entity Name: LOTTO RAGS, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

277 NE 61ST STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 416
CORAL SPRINGS, FL 33071

New Mailing Address:

277 NE 61ST STREET
MIAMI, FL 33137

FEI Number: 65-0766950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANTY, J. JEROME
277 NE 61ST STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JEANTY, LOUIS
277 NE 61ST STREET
MIAMI, FL 33137 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: LOUIS JENTY

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEANTY, J. JEROME
Address: 277 NE 61ST STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEANTY, LOUIS
Address: 277 NE 61ST STREET
City-St-Zip: MIAMI, FL 33137

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: LOUIS JEANTY

PD

11/18/2008

Electronic Signature of Signing Officer or Director

Date