2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102009

Entity Name: RAV PROPERTIES, INC.

FILED Mar 09, 2011 Secretary of State

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

7400 NW 41ST STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7400 NW 41ST STREET MIAMI, FL 33166

FEI Number: 65-0808634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIVA, ROLANDO 7400 S.W 50 TERRANCE, SUITE 302 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CEPERO, RENATO

 Address:
 7400 N.W 41 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VD

 Name:
 CRUZ, VICTOR

 Address:
 7400 N.W 41 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: SD

 Name:
 CEPERO, ALINA

 Address:
 7400 N.W 41 STREET

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: RENATO CEPERO PD 03/09/2011