

71999-90080-028-\$165.00-\$165.00

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998

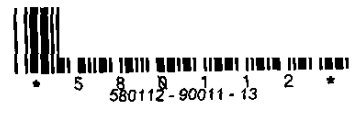


FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

05-17-1999 90080 028 \*\*\*165.00

DOCUMENT # P98000058151

1. Corporation Name  
**RAL GROUP, CORP**



Principal Place of Business: 6722 SW 40 ST, Miami Fl 33155  
Mailing Address: 6722 SW 40 ST, Miami Fl 33155

3. Date Incorporated or Qualified - 06/30/98  
3a. Date of Last Report

2. Principal Place of Business: 6722 SW 40 ST, Miami Fl 33155  
2a. Mailing Address: 6722 SW 40 ST, Miami Fl 33155  
21. Suite, Apt #, etc.  
22. City & State: MIA - FL  
23. Zip: 33155, Country: US

4. FEI Number: 65-0864544  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent  
**LEON, ENRIQUE**  
155 S MIAMI AVE  
PH 1  
MIAMI FL 33130

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering)

Table with 12 columns: OFFICERS AND DIRECTORS. Includes entries for President (RODRIGUEZ, JOSE JAVIER) and Vice-President (RODRIGUEZ, CLAUDIA).

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for President (RODRIGUEZ, MIGUEL ANGEL) and Secretart (RODRIGUEZ, JOSE JAVIER).

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes. And that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Claudia Rodriguez* CLAUDIA Rodriguez 04/30/99