

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000086194

Entity Name: RAICES INVESTMENT CORP.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

1160 NW 159TH DR
MIAMI, FL 33169

New Principal Place of Business:

7770 SW 91ST AVE.
MIAMI, FL 33173

Current Mailing Address:

1160 NW 159TH DR
MIAMI, FL 33169

New Mailing Address:

7770 SW 91ST AVE
MIAMI, FL 33173

FEI Number: 65-0891732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, JAMES
1160 N.W. 159 DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ESQUENAZI, JOEL
7770 SW 91ST AVE.
MIAMI, FL 33173 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: JOEL ESQUENAZI

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESQUENAZI, JOEL
Address: 1160 NW 159TH DR
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: RODRIGUEZ, CARLOS A
Address: 1160 NW 159TH DR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESQUENAZI, JOEL
Address: 7770 SW 91ST AVE.
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: ESQUENAZI, JOEL
Address: 7770 SW 91ST AVE
City-St-Zip: MIAMI, FL 33173

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: JOEL ESQUENAZI

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date