

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022640

Entity Name: RAFFA CORP.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

15032 SW 55TH TERR
MIAMI, FL 33185

New Principal Place of Business:

15333 SW 60 LANE
MIAMI, FL 33193

Current Mailing Address:

15032 SW 55TH TERR
MIAMI, FL 33185

New Mailing Address:

15333 SW 60 LANE
MIAMI, FL 33193

FEI Number: 65-0902440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, MARIA
15032 SW 55TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PELAEZ, MARIA
15333 SW 60 LANE
MIAMI, FL 33193 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: MARIA PELAEZ

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELAEZ, MARIA
Address: 15032 SW 55TH TERR
City-St-Zip: MIAMI, FL 33185

Title: DST () Delete
Name: PELAEZ, MANUEL
Address: 15032 SW 55TH TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAEZ, MARIA
Address: 15333 SW 60 LANE
City-St-Zip: MIAMI, FL 33193

Title: DST (X) Change () Addition
Name: PELAEZ, MANUEL
Address: 15333 SW 60 LANE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA PELAEZ

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date