2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099591

Entity Name: RAS INVESTMENTS, CORP.

FILED Apr 24, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6955 NW 77TH AVE STE 207 6955 NW 77TH AVE STE 204

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6955 NW 77TH AVE STE 207 6955 NW 77TH AVE STE 204

MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-0981405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELAEZ, PEDRO R
6955 NW 77TH AVENUE
6955 NW 77TH AVENUE
SUITE 207
MIAMI, FL 33166 US
PELAEZ, PEDRO R
6955 NW 77TH AVENUE
SUITE 204
MIAMI, FL 33166 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: PEDRO R PELAEZ 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSO () Delete Title: PSO (X) Change () Addition

 Name:
 PELAEZ, PEDRO R
 Name:
 PELAEZ, PEDRO R

 Address:
 6955 NW 77TH AVE STE 207
 Address:
 6955 NW 77TH AVE STE 204

City-St-Zip: MIAMI, FL 33166 US

Name: GOMEZ, LUIS Name: GOMEZ, LUIS

 Address:
 6955 NW 77 AVE SUITE 207
 Address:
 6955 NW 77 AVE SUITE 204

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 RODRIGUEZ, JOEL

 Address:
 Address:
 6955 NW 77 AVE SUITE 204

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33166 US

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: PEDRO R PELAEZ PSO 04/24/2008