2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 08, 2007 8:00 am Secretary of State DOCUMENT #V42642 02-08-2007 90052 004 ***150 00 R & H REALTY INVESTMENTS, INC. Mailing Address Principal Place of Business 40012123 210 71 STREET 6978 COLLINS AVE. MIAMI BEACH, FL 33141 US 309 MIAMI, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01232007 Chg-P City & State 4. FEI Number Applied For City & State 22-3181159 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YEHEZKEL, HAIM Street Address (P.O. Box Number is Not Acceptable) 210 71 STREET STE 309 MIAMI, FL 33141 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ■ Addition ☐ Delete TITLE TITLE YEHEZKEL, HAIM NAME NAME STREET ADDRESS STREET ADDRESS 210 71 STREET STE 309 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33414 ☐ Delete TITLE ☐ Change ■ Addition TITLE MUSSAFFI, ROY NAME 220 71ST ST., #216 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH, FL 33141 ☐ Change ■ Addition Delete TITLE TITLE SHLOMO, O Z NAME NAME STREET ADDRESS 220 71ST ST., #216 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED