

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033581

FILED
Jul 09, 2008
Secretary of State

Entity Name: RANGE.MBS, INC.

Current Principal Place of Business:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

New Principal Place of Business:

3361 SW 3 AVE
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

New Mailing Address:

255 GALEN DRIVE
APT #4I
KEY BISCAYNE, FL 33149

FEI Number: 20-8648620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY ESQ
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RANGEL-OLIVEIRA, CLAUDIO
255 GALEN DR
APT#4I
KEY BISCAYNE, FL 33149 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: CLAUDIO RANGEL-OLIVEIRA

07/09/2008

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: P/D () Delete
Name: RANGEL OLIVEIRA, CLAUDIO
Address: 2103 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: VP/D () Delete
Name: RANGEL DE OLIVEIRA, AUDREY
Address: 2103 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RANGEL OLIVEIRA, CLAUDIO
Address: 255 GALEN AVE #4I
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP/D (X) Change () Addition
Name: RANGEL DE OLIVEIRA, AUDREY
Address: 255 GALEN AVE #4I
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDIO RANGEL OLIVEIRA

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date