2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002361

Apr 30, 2010 Secretary of State

Entity Name: RAYITO DE LUZ CORP.

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

2114 NW 107 AVE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2114 NW 107 AVE MIAMI, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSIAN, MILVIA 2114 NW 107 AVE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PD

Name: RUSSIAN, MILVIA
Address: 2114 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title:

Name: RAVELO, ERICKA J Address: 2114 NW 107 AVE City-St-Zip: MIAMI, FL 33172 US

Title: AD

 Name:
 URIBE, OLGA L

 Address:
 2114 NW 107 AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: SECR

 Name:
 ORTIZ, GLORIA E

 Address:
 2114 NW 107 AVE

 City-St-Zip:
 MIAMI, FL 33172

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILVIA RUSSIAN P 04/30/2010