

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002361

FILED
Apr 02, 2012
Secretary of State

Entity Name: RAYITO DE LUZ CORP.

Current Principal Place of Business:

8855 NW 35TH LN
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8855 NW 35TH LN
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-4457946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIAN, MILVIA
8855 NW 35TH LN
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PUNTARELLI, MARISOL
8855 NW 35TH LN
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: PUNTARELLI MARISOL

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSIAN, YENDER X
Address: 8855 NW 35TH LN
City-St-Zip: MIAMI, FL 33172 US

Title: P
Name: PUNTARELLI, MARISOL
Address: 8855 NW 35TH
City-St-Zip: MIAMI, FL 33172 US

Title: V.P
Name: GUISE, GLORIA E
Address: 13424 SW 90 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: DUARTE, ZAIRA C
Address: 13424 SW 90 TERR
City-St-Zip: MIAMI, FL 33186 US

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: MARISOL PUNTARELLI

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date