

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124632

Entity Name: RAY ELECTRONIC USA CORP

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1830 NW 7 ST # 205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7 ST # 205
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-1468053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS MEJIA, EDWARD
1830 NW 7TH ST # 205
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: VARGAS, EDWARD
Address: 1830 NW 7TH ST # 205
City-St-Zip: MIAMI, FL 33125

Title: PD
Name: VICTORIA, ABRAHAN
Address: 1830 NW 7 ST # 205
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: BENITO, RAUL
Address: 1830 NW 7 ST # 205
City-St-Zip: MIAMI, FL 33125

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

SIGNATURE: EDWARD VARGAS MEJIA

PSD

04/02/2012

Electronic Signature of Signing Officer or Director

Date