

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2012
Secretary of State**

DOCUMENT# P11000069637

Entity Name: R AND Y MANAGEMENT SOLUTION INC

Current Principal Place of Business:

7175 SW 8TH STREET
SUITE 218
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7175 SW 8TH STREET
SUITE 218
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-2919428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNE, RAUDEL
7175 NW 8TH STREET
SUITE 218
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BONNE, RAUDEL
7175 SW 8TH STREET
SUITE 218
MIAMI, FL 33144 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: RAUDEL BONNE

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVAJAL, JUAN J
Address: 7175 SW 8TH STREET SUITE 218
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: BONNE, RAUDEL
Address: 7175 SW 8TH STREET SUITE 218
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: SANCHEZ, JUAN L
Address: 7175 SW 8TH STREET SUITE 218
City-St-Zip: MIAMI, FL 33144 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN J CARVAJAL

P

11/12/2012

Electronic Signature of Signing Officer or Director

Date