2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077058

Entity Name: CARAY SERVICES CORP

FILED Mar 07, 2012 Secretary of State

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

13787 SW 66TH STREET NO D 151 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

13787 SW 66TH STREET NO D 151 MIAMI, FL 33183 US

FEI Number: 45-3131071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CANAS, RAMON 13787 SW 66TH STREET NO D 151 MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: P.S

Name: CANAS, RAMON

Address: 13787 SW 66TH STREET NO D 151

City-St-Zip: MIAMI, FL 33183 US

Title: VP

Name: CANAS, BEATRIZ

Address: 13787 SW 66TH STREET NO D 151

City-St-Zip: MIAMI, FL 33183

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: RAMON CANAS P,S 03/07/2012