

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124632

Entity Name: RAY ELECTRONIC USA CORP

Current Principal Place of Business:

1830 NW 7 ST # 205
MIAMI, FL 33125

Current Mailing Address:

1830 NW 7 ST # 205
MIAMI, FL 33125

FEI Number: 26-1468053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

Title TD
Name BENITO, RAUL
Address 1830 NW 7 ST # 205
City-State-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

PSD

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date