2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 08:00 AM **DOCUMENT #302086 Secretary of State** 1. Entity Name LARAY CORP Mailing Address Principal Place of Business 1251 N.W. 88TH STREET P.O. BOX 867 HIALEAH, FL 33011 HIALEAH, FL 33011 CR2E034 (11/05) No Chg-P 01232008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1162278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMETET, RAYMOND DO NOT WRITE 2295 N.W.M99 TERRACE MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/21/08-80087-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDT TITLE HERMETET, RAYMOND G. NAME 2295 SW 99 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 VPS IIILE HERMETET, LAWRENCE E. NAME STREET ADDRESS 17735 NE 9 PLACE CITY - ST - ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CUY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maymont Hernella 1-23-08 305-333-808