2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302086

Entity Name: LARAY CORP

FILED Mar 04, 2012 Secretary of State

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

2295 NW 99 TER 2295 NW 99 TER MIAMI, FL 33147 MIAMI, FL 33147 UN

Current Mailing Address: New Mailing Address:

2295 NW 99 TER 2295 NW 99 TER MIAMI, FL 33147 MIAMI, FL 33147 UN

FEI Number: 59-1162278 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:

SWEET, SUSAN 2366 NW 101 ST. MIAMI, FL 33147 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: VP1

 Name:
 HERMETET, RAYMOND G.

 Address:
 2295 SW 99 TERRACE

 City-St-Zip:
 MIAMI, FL 33147

Title: VP2

Name: HERMETET, LAURENCE Address: 17735 NE 9 PLACE City-St-Zip: MIAMI, FL

Title: S

 Name:
 MULLER, CARL

 Address:
 153 NE 300 STREET

 City-St-Zip:
 CROSS CITY, FL 32628 US

Title: PDT

 Name:
 SWEET, SUSAN

 Address:
 2366 NW 101 ST

 City-St-Zip:
 MIAMI, FL 33147 UN

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: SUSAN SWEET PDT 03/04/2012