

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356854

Entity Name: RAY FISHER, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10700 SW 72 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10700 SW 72 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1279805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SUE
10700 SW 72 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: PD
Name: FISHER, RAY
Address: 10700 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: FISHER, SUE
Address: 10700 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

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: SUE FISHER

SD

01/05/2011

Electronic Signature of Signing Officer or Director

Date