

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375401

Entity Name: RAYE LTD., INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4393 PARK VICENTE
CALABASAS PARK, CA 91302

New Principal Place of Business:

Current Mailing Address:

4393 PARK VICENTE
CALABASAS PARK, CA 91302

New Mailing Address:

FEI Number: 53-1350848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZER, MEL
6794 FIJI CIRCLE
BOYNTON BEACH, FL 33437 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: JABLON, ARTHUR
Address: 4393 PARK VICENTE
City-St-Zip: CALABASAS PARK, CA 91302 US

Title: VD
Name: JABLON, MADELINE
Address: 4393 PARK VICENTE
City-St-Zip: CALABASAS PARK, CA 91302 US

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: MADELINE JABLON

VD

02/15/2011

Electronic Signature of Signing Officer or Director

Date