

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463247

FILED
Apr 10, 2011
Secretary of State

Entity Name: RAYAN CORPORATION, INC.

Current Principal Place of Business:

7460 SW 170 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7460 SW 170 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1559019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R
1 BISCAYNE TOWER 15 FLOOR
MIAMI, FL 33131 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: ISAACS, ALBERT
Address: 7460 SW 170 TERR
City-St-Zip: MIAMI, FL 33157

Title: SVP
Name: BATTLE, LOLA D
Address: 7460 SW 170 TERR
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ISAACS, ANDRER R
Address: 8765 SW 175TH ST
City-St-Zip: MIAMI, FL

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: ALBERT ISAACS

PD

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date