

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525879

Entity Name: RAY ELECTRONICS, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

149 SW 57 AVE
MIAMI, FL 33141

New Principal Place of Business:

4000 E. FLETCHER AVE.
J 112
TAMPA, FL 33613

Current Mailing Address:

4000 EAST FLETCHER AVE
APT. J112
TAMPA, FL 33613 US

New Mailing Address:

4000 E. FLETCHER AVE.
J 112
TAMPA, FL 33613

FEI Number: 59-1723649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, RAMON
4000 EAST FLETCHER AVE
APT. J112
TAMPA, FL 33613 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: P/D
Name: VALDES, RAMON
Address: 4000 EAST FLETCHER AVE SUITE J112
City-St-Zip: TAMPA, FL 33613 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: RAMON VALDES

P/D

02/20/2012

Electronic Signature of Signing Officer or Director

Date