

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10048

FILED
Jan 12, 2012
Secretary of State

Entity Name: RAK & RAK CORP.

Current Principal Place of Business:

1223 NE 1ST AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

1223 NE 1ST AVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 59-2044109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DAYABHAI A
1223 NE 1ST AV. (US 1)
FLORIDA CITY, FL 33034 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: DP
Name: PATEL, D.A.
Address: 1223 N.E. FIRST AVE.
City-St-Zip: FLORIDA CITY, FL

Title: S
Name: PATEL, ILAKUMARI
Address: 1223 N.E. FRIST AVE.
City-St-Zip: FLORIDA CITY, FL

Title: V.P
Name: PATEL, SARANSUKH
Address: 1651 S.E. 23RD STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: PATEL, BHARTI P
Address: 333 SE 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D
Name: PATEL, RAKESH D
Address: 333 SE 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: T
Name: PATEL, SANJAYKUMAR S
Address: 333 SE 1ST AVE
City-St-Zip: FLORIDA CITY, FL 33034

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: DAPATEL

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date