

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2008
Secretary of State**

DOCUMENT# F72429

Entity Name: L RA CORPORATION

Current Principal Place of Business:

C/O LARRY RAYBIN
2700 NW 44TH STREET APT 404
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

C/O VIVIAN DEVAL
2333 BRICKELL A #1707
MIAMI, FL 33129 US

Current Mailing Address:

C/O LARRY RAYBIN
2700 NW 44TH STREET APT 404
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

C/O VIVIAN DEVAL
2333 BRICKELL A #1707
MIAMI, FL 33129 US

FEI Number: 59-2194348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBIN, LARRY
2700 NW 44TH STREET
404
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DEVAL, VIVIAN M
2333 BRICKELL AVE
1707
MIAMI, FL 33129 US

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: VIVIAN DEVAL 08/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RAYBIN, LARRY A
Address: 2700 NW 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DEVAL, VIVIAN M
Address: 2333 BRICKELL A #1707
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN DEVAL P 08/04/2008
Electronic Signature of Signing Officer or Director Date