2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22842

Entity Name: RALY AUTO SERVICES, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9310 S. W. 56TH STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9310 S. W. 56TH STREET MIAMI, FL 33165

FEI Number: 59-2299487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23RD ST
MIAMI, FL 33145 US

SANMIGUEL, JAIRO J VP
10910 SW 116 AVE
MIAMI, FL 33176 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: JAIRO SANMIGUEL 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: GONZALEZ, GUILLERMO F Address: 4921 S.W. 142 PLACE City-St-Zip: MIAMI, FL 33175

Title: VP

Name: SAN MIGUEL, JAIRO
Address: 9310 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S

 Name:
 GONZALEZ, GUILLERMO F

 Address:
 4391 S.W. 142ND PLACE

 City-St-Zip:
 MIAMI, FL 33175

Title: T

Name: SAN MIGUEL, JAIRO
Address: 9310 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33165

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: JAIRO SANMIGUEL VP 04/30/2010