

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22842

FILED
Apr 28, 2011
Secretary of State

Entity Name: RALY AUTO SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2299487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANMIGUEL, JAIRO J VP
10910 SW 116 AVE
MIAMI, FL 33176 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
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date