

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78388

FILED
Apr 19, 2011
Secretary of State

Entity Name: RAYMAR DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

16445 COLLINS AVENUE
SUITE 421
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1203 COLUMBUS BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

16445 COLLINS AVENUE
SUITE 421
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

1203 COLUMBUS BLVD
CORAL GABLES, FL 33134 US

FEI Number: 59-2380646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, RAMON A.
16445 COLLINS AVENUE
SUITE 421
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MAYOR, RAMON A.
1203 COLUMBUS BLVD
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYOR, RAMON A.
Address: 1203 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: MAYOR, ARELI R.
Address: 1203 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

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 A. MAYOR

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date