

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22811

Entity Name: RAY'S TRIM, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

10636 S.W. 185TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10636 S.W. 185TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2488564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A.
1320 SOUTH DIXIE HIGHWAY
SUITE 811
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, ISABEL,
Address: 10636 SW 185 TERR
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: POTTER, EDWARD,
Address: 10636 SW 185 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: POTTER, MARK,
Address: 10636 SW 185 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, ISABEL,
Address: 10636 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWRAD R POTTER

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date