

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41171

Entity Name: RAYCO INDUSTRIES, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3000 NW 79 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

6800 CYPRESS RD # 413
PLANTATION, FL 33317 US

Current Mailing Address:

6800 CYPRESS ROAD
413
PLANTATION, FL 33317 US

New Mailing Address:

6800 CYPRESS RD # 413
PLANTATION, FL 33317 US

FEI Number: 65-0186248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN CARLOS JIMENEZ
6800 CYPRESS ROAD
413
FT. LAUDERDALE, FL 33317 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: PRES
Name: JIMENEZ, JUAN CARLOS
Address: 6800 CYPRESS ROAD # 413
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: VP
Name: MEZA, LILIANA
Address: 6800 CYPRESS ROAD # 413
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: DIR
Name: MALLARINO, GLORIA
Address: 6800 CYPRESS ROAD # 413
City-St-Zip: FT. LAUDERDALE, FL 33317

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: JUAN CARLOS JIMENEZ

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03/07/2011

Electronic Signature of Signing Officer or Director

Date