

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L41171

Entity Name: RAYCO INDUSTRIES, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

6800 CYPRESS RD # 413
PLANTATION, FL 33317 US

New Principal Place of Business:

3000 NW 79 AVE
DORAL, FL 33122 US

Current Mailing Address:

6800 CYPRESS RD # 413
PLANTATION, FL 33317 US

New Mailing Address:

3110 HOLIDAY SPRINGS BLVD
204
MARGATE, FL 33063 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:

JIMENEZ, LILIANA
3000 NW 79 AVE
DORAL, FL 33122 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: LILIANA JIMENEZ

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, LILIANA
Address: 3000 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: LILIANA JIMENEZ

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date