2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008729

FILED Feb 15, 2012 Secretary of State

Entity Name: FUNDACION RAYITO DE SOL, INC.

Current Principal Place of Business: New Principal Place of Business:

5436 NW 50 CT

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5436 NW 50 CT COCONUT CREEK, FL 33073

FEI Number: 20-5397654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAGONE, CONSUELO 5536 NW 50 CT COCONUT CREEK, FL 33073 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAGONE, CONSUELO Address: 5436 NW 50 CT

City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD

Name: BONILLA, ANGELA
Address: 2950 COCONUT AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: SD

Name: MALDONADO, NOHORA Address: 2304 SW 81ST TERR

City-St-Zip: NORTH LAUDERDALE, FL 33068

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONSUELO RAGONE PRES 02/15/2012