

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003062

FILED
May 05, 2009
Secretary of State

Entity Name: THE RAYNI FOUNDATION, INC.

Current Principal Place of Business:

300 SW 124TH AVENUE
MIAMI, FL 331841418

New Principal Place of Business:

Current Mailing Address:

300 SW 124TH AVENUE
MIAMI, FL 331841418

New Mailing Address:

FEI Number: 65-0838191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIACOSA, ARTURO J ESQ
ONE SOUTHEAST THIRD AVENUE SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL P
300 SW 124
MIAMI, FL 33184 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: RAUL P RODRIGUEZ

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-PEREZ, RANL
Address: 300 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 331841418

Title: D () Delete
Name: RODRIGUEZ, NIDIA M
Address: 300 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 331841418

Title: D () Delete
Name: RODRIGUEZ, RAUL FRANCISCO
Address: 300 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 331841418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: RAUL P RODRIGUEZ

D

05/05/2009

Electronic Signature of Signing Officer or Director

Date