2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003062

FILED Apr 25, 2012 Secretary of State

Entity Name: THE RAYNI FOUNDATION, INC.

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

300 SW 124TH AVENUE MIAMI, FL 331841418

Current Mailing Address: New Mailing Address:

300 SW 124TH AVENUE MIAMI, FL 331841418

FEI Number: 65-0838191 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:

RODRIGUEZ, RAUL P
300 SW 124
MIAMI, FL 33184
US
RODRIGUEZ, NIDIA M
300 SW 124 TH AVENUE
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: NIDIA M. RODRIGUEZ 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, NIDIA M Address: 300 SW 124TH AVENUE City-St-Zip: MIAMI, FL 331841418

Title: D

Name: CALDERIN, CAROLINA Address: 300 SW 124TH AVENUE City-St-Zip: MIAMI, FL 331841418

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: NIDIA M. RODRIGUEZ D 04/25/2012