

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101811

FILED
Mar 16, 2011
Secretary of State

Entity Name: RARI CORPORATION

Current Principal Place of Business:

3600 NW 59 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3600 NW 59 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1148611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, RAQUEL
3245 SW 96 AVE
MIAMI, FL 33165 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: DP
Name: LEAL, RAQUEL
Address: 3245 SW 96TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: LEAL, RICHARD
Address: 1111 VARELA
City-St-Zip: KEY WEST, FL 33040

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: RICHARD LEAL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date